MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 12, 2015 AT 7:00 P.M. AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Hedden, Reed, Eyre, Yuan

ABSENT: Ardehali, Bray

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission minutes</u>

<u>Action:</u> After correction by Chair Hedden and upon a motion by Commissioner Reed, seconded by Commissioner Eyre, the Commission unanimously approved the minutes of the meeting of December 8, 2014.

2. Environmental public information forums

Reviewed and discussed:

- a. Plan of action for public education and outreach
 - Joint meeting with BPAC (Bicycle and Pedestrian Advisory Commission)
 - Joint Water Innovation Seminar, March 12, 2015

Public comment:

Charley Pow, representing GreenTown Los Altos, requested Los Altos water usage data and commented that the region remains in drought conditions and encouraged passage of a water conservation ordinance.

INFORMATIONAL ITEMS

- 3. <u>Climate Action Plan and Community Choice Aggregation feasibility study</u>
 - Reviewed and discussed:
 - a. Community Choice Aggregation (CCA) feasibility study
 - b. Climate Action Plan
- 4. Proposed greenhouse gas dashboard

No update presented

5. <u>Monthly staff report</u>

- a. Reviewed the Environmental Commission approved 2014/15 Work Plan
 - 1. Discussed the draft 2014/15 Environmental Commission Accomplishments
- b. Staff updates
 - 1. Reviewed Council agenda for January 10, 2015 items pertaining to the environment
 - 2. Discussed Commissioners' sign-up list to attend 2015 Regular Council meetings
 - 3. Confirmed schedule of 2015 Environmental Commission meetings

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hedden adjourned the meeting at 7:55 p.m.