

# **ENVIRONMENTAL COMMISSION MEETING**

# MONDAY, FEBRUARY 9, 2015 - 7:00 P.M.

Community Meeting Chambers, Los Altos City Hall 1 North San Antonio Road, Los Altos, California

## **ESTABLISH QUORUM**

## PLEDGE OF ALLEGIANCE

# PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

# ITEMS FOR CONSIDERATION/ACTION

- 1. <u>Commission minutes</u>
  - Approve minutes of the meeting of January 12, 2014
- 2. Environmental public information forums

Review and discuss Joint Water Innovation Seminar, March 12, 2015

- 3. Greenhouse Gas Dashboard
  - Receive report and discuss Greenhouse Gas Dashboard
- 4. Consider joint meeting with Council in March

#### INFORMATIONAL ITEMS

- 5. <u>Climate Action Plan and Community Choice Aggregation feasibility study</u> Report on:
  - a. Community Choice Aggregation (CCA) feasibility study
  - b. Climate Action Plan
- 6. Monthly staff report
  - a. Environmental Commission approved 2014/15 Work Plan and review
    - Water Conservation
    - Green Business Practices
    - Update on Solid Waste Ordinance revisions

- Draft 2014 Environmental Commission Accomplishments and 2015/16 Draft Environmental Commission Work Plan
- b. Staff updates

## **COMMISSIONERS' REPORTS AND COMMENTS**

## POTENTIAL FUTURE AGENDA ITEMS

# **ADJOURNMENT**

## **SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for the Environmental Commission items may be viewed on the Internet at <a href="http://www.losaltosca.gov/meetings">http://www.losaltosca.gov/meetings</a>.

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.