

### **ENVIRONMENTAL COMMISSION MEETING**

## MONDAY, APRIL 13, 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 March 9, 2015
- 2. Water Conservation
  - a. Presentation by Rachael Gibson, Governmental Relations, Santa Clara Valley Water District
  - b. Los Altos water consumption and conservation efforts
- 3. <u>Community Choice Energy (Aggregation) feasibility study</u> Review Community Choice Energy initiative
- Environmental Commission and City Council Joint Meeting Report
   2014/15 Environmental Commission Accomplishments and approve Draft 2015/16 Work
   Plan

# INFORMATIONAL ITEMS

Climate Action Plan
 Review Annual Climate Action Plan Report

## 6. <u>Climate Action Plan Dashboard</u> Discuss Climate Action Plan Dashboard

## 7. <u>Monthly staff report</u>

- a. Upcoming Council agenda items
  - Community Choice Energy Goals April 28, 2015
  - Solid waste ordinance revisions study session date to be determined
  - Storm Water Master Plan to Finance Commission and then Council study session
  - Tiered water conservation measures
- b. Bay Area Climate Collaborative/Prospect Silicon Valley
- c. HERO program
- d. Review Capital Improvement Plan (CIP) budget

### **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.