



ENVIRONMENTAL COMMISSION MEETING

MONDAY, MAY 11, 2015

Environmental Commission meeting will commence following the conclusion of the Cal Water Service Community Meeting at approximately 8:30 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. Commission minutes
Approve minutes of the meeting of April 13, 2015
2. Water Conservation
 - a. Presentation by Public Works Director Susanna Chan on water reduction at Level Three for municipal internal operations
 - b. Discussion of Cal Water Service May 11, 2015 public meeting
 - c. Water Conservation Subcommittee report and discussion of water reduction measures
3. Community Choice Energy (CCE) feasibility study
Subcommittee report on CCE Goals and study Approach
4. Climate Action Plan Dashboard
Discuss Climate Action Plan Dashboard

*Cal Water Service community meeting on Drought, Water Use Restrictions, and Conservation will be held at 6 P.M on May 11, 2015 at Covington School, 201 Covington Rd., Los Altos, CA

INFORMATIONAL ITEMS

5. Green Practices
Report from Subcommittee
6. Monthly staff report
 - a. Upcoming Council agenda items on May 12, 2015; Commissioner Weiden to attend
 - Cal Water Service Special Presentation on drought
 - City Attorney staff report and resolution affirming Brown Act for certain City created advisory subcommittees
 - b. Council agenda items on May 26; Commissioner Bray to attend
 - Pedestrian Master Plan Study Session
 - c. Review 2015/16 Environmental Commission Work Plan

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 <http://www.losaltosca.gov/meetings>.

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.