MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, JUNE 8, 2015 AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Hedden, Teksler, Bray, Eyre, Yuan, Halkola

ABSENT: Weiden

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission minutes</u>

Action: Upon a motion by Vice Chair Teksler, seconded by Commissioner Halkola, the Commission unanimously approved the minutes of the meeting of May 11, 2015.

2. <u>Community Choice Energy (CCE) study</u>

- a. Subcommittee reported on CCE Goals, Study Approach Plan and progress update
- b. Received presentation from Peter Rumble, CEO California Clean Power

Public comments:

Los Altos resident Barbara Weinstein cautioned the Commission about California Clean Power's business model, the green mix in their energy portfolio and about substituting one provider with concerns over another.

Los Altos resident Karen Janowski spoke to encouraged CCE along with review of the risks and financial issues involved.

Margaret Bruce, representing Business for Clean Energy, encouraged embracing a CCE program; commented that 70 jurisdiction are investigating CCEs and remarked on the need to find the right business model.

3. Water Conservation

- a. Discussed Council direction on May 26, 2015 for water conservation and drought measures
- b. Reviewed water conservation staff report and Resolution 2015-15 to be presented to Council on June 9, 2015
- c. Subcommittee reported on water conservation measures

Public comments:

Linda Ziff, representing GreenTown Los Altos presented information and guidance on water conservation practices.

Los Altos resident Karen Janowski, spoke on observation from Nextdoor.com

Ron Richardson, District Manager California Water Service, provided an update on drought measures.

4. Climate Action Plan Dashboard

Discussed Climate Action Plan Dashboard

5. <u>Green Business Practices</u>

Received report from Subcommittee on Green Business Forum on June 25, 2015

INFORMATIONAL ITEMS

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

- a. Reviewed Council agenda items on June 9, 2015; Commissioner Halkola to attend
- b. Reviewed Council agenda items on June 23; Commissioner Eyre to attend
- c. Reviewed 2015/16 Environmental Commission Work Plan

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hedden adjourned the meeting at 9:50 pm