MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, JULY 13, 2015 - 7 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM 2 97 HILLVIEW AVENUE LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: None

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 Eyre, the Commission unanimously approved the minutes of the meeting of June 8, 2015

- 2. Green Business Practices
 - Received report on Green Business Forum held on June 25, 2015
- 3. Water Conservation

Received update on water conservation measures

4. <u>Climate Action Plan Dashboard</u>

Received report on Climate Action Plan Dashboard

INFORMATIONAL ITEMS

5. Received July 2015 Monthly Staff Report

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

REGULAR MEETING ADJOURNMENT TO STUDY SESSION

Chair Hedden adjourned the Regular Meeting at 7:26 p.m. to a Study Session beginning at 7:30 p.m.

ENVIRONMENTAL COMMISSION STUDY SESSION MONDAY, JULY 13, 2015

TO IMMEDIATELY FOLLOW THE REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION (TO BEGIN NO EARLIER THAN 7:30 P.M.)

Hillview Community Center, Room 2, 97 Hillview Ave, Los Altos, California

1. Community Choice Energy (CCE)

- a. Silicon Valley Community Choice Energy Partnership
 Received presentation by Melody Tovar, Regulatory Programs Divisions Manager, City of
 Sunnyvale Environmental Services Department followed by comments and discussion
- b. Received the Subcommittee report on CCE Goals, Study Approach Plan and progress updates in preparation of the CCE Interim Report to Council on August 25, 2015 followed by comments and discussion

Public Comments

Citizens provided comments and discussion to the Study Session presentations.

Los Altos resident Barbara Weinstein

Los Altos resident Karen Janowski

Los Altos resident Jeff Byron

Los Altos resident Jan Pepper

Los Altos resident Eitan Fenson

Los Altos resident Les Poltrack

Los Altos Hills resident Peter Evans

Jan Butts representing San Mateo Community Choice Citizen Advocacy Group for San Mateo County Community Choice Aggregation

Margaret Bruce representing Business for Clean Energy

Demetra McBride, Santa Clara County

Diane Bailey representing MenloSpark

Sue Chow representing Sierra Club and SMCC

ADJOURNMENT

Chair Hedden adjourned the Study Session at 9:49 P. M.