# MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, AUGUST 10, 2015 AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

# **ESTABLISH QUORUM**

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

ABSENT: Halkola

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

# ITEMS FOR CONSIDERATION/ACTION

#### 1. Commission minutes

<u>Action:</u> Upon a motion by Commissioner Weider, seconded by Vice Chair Teksler, the Commission unanimously approved the minutes of the Regular Session meeting and Study Session held on July 13, 2015.

# 2. <u>Solid Waste Ordinance</u>

Received staff report on the process to revise the solid waste and construction and debris ordinance

# 3. <u>Community Choice Energy</u>

- a. Received report on the Study Approach Plan
- b. Received Draft Interim Report to be presented to Council on August 25, 2015

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

Received report on the Climate Action Plan Dashboard

#### 5. <u>Water Conservation</u>

Received report on the water conservation and drought measures

# **INFORMATIONAL ITEMS**

6. Received August 2015 Monthly Staff Report

#### **COMMISSIONERS' REPORTS AND COMMENTS**

# POTENTIAL FUTURE AGENDA ITEMS

# **ADJOURNMENT**

Chair Hedden adjourned the meeting at 9:33 pm