

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS HELD ON MONDAY, JANUARY 11, 2016
AT LOS ALTOS COMMUNITY MEETING CHAMBERS,
1 NORTH SAN ANTONIO ROAD,
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

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: Upon a motion by Vice Chair Teksler, seconded by Commissioner Halkola, the Commission approved the minutes of the meeting held on December 14, 2015 with two corrections.

2. Community Choice Energy

Commissioner Bray recused himself from the deliberations and vote on the Community Choice Energy Report due to his recent consulting assignment with his employer for community education and outreach associated with Silicon Valley Community Choice Energy Partnership, stepped down from dais and left the chamber.

- a. Commissioner Weiden was appointed to replace Commissioner Bray on the CCE subcommittee
- b. Update presented on the Silicon Valley Community Choice Energy Partnership
- c. Update presented on the Community Choice Energy Community Meeting
- d. Commissioner Halkola left at 8:10 pm.
- e. Discussion and approval of the Draft Community Choice Energy (CCE) Final Report to Council

Public Comments

Bruce Karney, representing Sustainable Silicon Valley and Carbon Free Mountain View, commented on benefits of a CCE to achieve climate action programs and economic benefits to the community.

Bruce Naegel, representing Carbon Free Mountain View, spoke in favor of CCE programs and the results that could be achieved.

*Chair Hedden called for a recess at 8:35 pm. The meeting resumed at 8:50 pm.
Commission Bray returned to the dais.*

3. Climate Action Plan Dashboard
 - a. Report presented on Climate Action Plan Dashboard
 - b. Consensus to publish Climate Action Plan Dashboard on City website
4. Water Conservation

Report presented on water conservation and drought measures
5. 2015/16 Accomplishments and 2016/17 Work Plan
 - a. Discussion of development of the 2015/16 Accomplishments
 - b. Discussion of the 2016/17 Work Plan

INFORMATIONAL ITEMS

6. Monthly Staff Report
 - a. Received January 2016 Monthly Staff Report

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hedden adjourned the meeting at 9:12 pm