MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, FEBRUARY 8, 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 Commissioner Weiden, seconded by Vice Chair Teksler, the Commission unanimously approved the minutes of the meeting of January 11, 2016.

- 2. <u>Community Choice Energy</u>
 - a. Chair Hedden presented report on Council actions on January 23, 2016
 - b. CCE community outreach and education was discussed
- 3. Climate Action Plan Dashboard

Commissioner Bray presented report on the Climate Action Plan Dashboard

4. Water Conservation

Commissioner Eyre presented report on water conservation and drought measures

- 5. 2015/16 Accomplishments and 2016/17 Work Plan
 - a. Chair Hedden led the discussion of the draft report for the 2015/16 Accomplishments
 - b. Chair Hedden led the discussion on the development of the 2016/17 Work Plan

INFORMATIONAL ITEMS

6. Monthly Staff Report

Staff reviewed the February 8, 2016 Monthly Staff Report

COMMISSIONERS' REPORTS AND COMMENTS POTENTIAL FUTURE AGENDA ITEMS ADJOURNMENT

Chair Hedden adjourned the meeting at 8:59 pm