# MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, MARCH 14, 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

Los Altos resident Jim Wing commented on the City's Storm Water Master Plan and requested the Commission to set this as a future agenda item to review and make recommendations to Council and to staff for the setting of priorities and Capital Improvement Projects (CIP).

## ITEMS FOR CONSIDERATION/ACTION

- 1. Commission minutes

  <u>Action:</u> Upon a motion by Commissioner Eyre, seconded by Commissioner Bray, the Commission unanimously approved the minutes of the meeting of February 8, 2016.
- 2. Developed 2015/16 Environmental Commission Accomplishments and formulated 2016/17 Work Plan
- 3. Received update on Silicon Valley Clean Energy Authority, CCE community outreach and education, and Business of Local Energy Symposium
- 4. Received report on Climate Action Plan Dashboard
- 5. Received report on water conservation and drought measures
- 6. Held election of Environmental Chair and Vice Chair

  <u>Action</u>: Upon a nomination by Chair Hedden, the Commission unanimously approved

  Laura Teksler as Environmental Commission Chair.

Action: Upon a nomination by Chair Hedden, the Commission unanimously approved Don Weiden as Environmental Commission Vice Chair.

## **INFORMATIONAL ITEMS**

7. Received Monthly Staff Report

# COMMISSIONERS' REPORTS AND COMMENTS

# POTENTIAL FUTURE AGENDA ITEMS

# **ADJOURNMENT**

Chair Teksler adjourned the meeting at 8:37 pm