## MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, SEPTEMBER 12, 2016 AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

#### **ESTABLISH QUORUM**

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

ABSENT:

### PLEDGE OF ALLEGIANCE

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda

### **ITEMS FOR CONSIDERATION/ACTION**

- Commission minutes
  <u>Action:</u> Upon a motion by Commissioner Hedden, seconded by Commissioner Halkola,
  the Commission approved the minutes of the meeting of July 11, 2016.
- 2. Received report from Santa Clara Office of Sustainability staff on the BayREN Energy Program
- 3. Received update on the Environmental Resources Dashboard
- 4. Received staff report on revisions to the shoulder paving policy
- 5. Reviewed 2016/17 Work Plan
  - a. Chair Teksler and Commissioner Halkola to work with Commissioner Yuan to form a subcommittee to study green building codes
- 6. Received report on Silicon Valley Clean Energy Authority Board of Director Meetings

### **INFORMATIONAL ITEM**

- 7. Received report on water conservation and drought measures
- 8. Received information and announcements from City staff
  - a. Introduction of Girl Scout Alyssa Robins and volunteer Stacey Chaney regarding Girl Scout Gold Award Project drought tolerant demonstration garden
  - b. Chair Teksler will attend the Parks and Recreation Commission retreat

# COMMISSIONERS' REPORTS AND COMMENTS

### POTENTIAL FUTURE AGENDA ITEMS

# ADJOURNMENT

Chair Teksler adjourned the meeting at 9:53 pm