DRAFT

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, OCTOBER 9, 2017 AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: Yuan

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: Upon a motion by Commissioner Eyre and seconded by Commissioner Halkola, the Commission, by a vote of 6 - 0, approved the minutes of the meeting of September 11, 2017.

2. Reviewed and discussed proposed climate protection resolutions

Public Comment:

Erica Dodds and Sharon Fiekowsky, Los Altos residents, spoke in favor of the Resolution on Climate Restoration and provided clarifying information.

- a. Resolution on Climate Restoration
- b. Climate Resolution Examples

Commission discussed potential climate resolutions and requested further direction from City Council before creating a subcommittee on the topic. Commissioner Weiden to review resolutions and work on potential draft.

3. Reviewed and discussed 2017/18 Environmental Commission Goals and Work Plan

Santa Clara County and Los Altos are hosting an Energy Upgrade California Home Upgrade Workshop on October 18th, 6:30 PM to 8:30 PM at the Hillview Community Center Multipurpose room. Commissioner Weiden will attend the workshop to welcome attendees on behalf of the Commission.

Staff reported they are researching consultants to analyze the Green Building report and exploring potential partnerships with neighboring jurisdictions.

a. Anti-idling discussion

<u>Action:</u> After an update from the anti-idling subcommittee and discussion by the Commissioners, the sub-committee determined an educational campaign to reduce idling to be the most strategic avenue. The subcommittee will implement the following steps:

- Identify potential idling hot spots (near schools, along Main and State Streets, downtown parking lots, etc.) and conduct surveys of idling behavior.
- Consider potential regional support.
- Continue discussions with Los Altos School Representatives (High School and K-8) and the Police Department.
- Evaluate the survey data, research and discussions and recommend appropriate next steps at a future Environmental Commission meeting.
- b.Received update from staff on PG&E LED light replacement
- c. Received update from staff on Mission Trails Waste Systems on special event collection and sorting
- 4. Received report on Silicon Valley Clean Energy Authority (SVCEA)
 - a. Reviewed September 28, 2017 SVCE Sustainability Managers Roundtable (now termed Member Agency Working Group (MAWG))
 - b. Reviewed September 13, 2017 SVCEA Board of Directors meeting
 - c. Reviewed October 9 and 11, 2017 SVCEA Agendas and selected materials

INFORMATIONAL ITEMS

5. Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Teksler adjourned the meeting at 9:16 PM.