MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, DECEMBER 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: None

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 and seconded, the Commission unanimously approved the
 minutes of the meeting of November 14, 2016.
- 2. Received annual report from Mission Trails Waste Systems on diversion, recycling and composting metrics and efforts in the community
- 3. Received update on the Environmental Resources Dashboard
- 4. Received report on green building codes
- 5. Reviewed 2016/17 Work Plan
- 6. Received report on Silicon Valley Clean Energy Authority. Commissioners stated consensus to recommend to Council enrollment in opt-up GreenPrime for electrical power for municipal operations as an effort to show commitment to clean energy.

INFORMATIONAL ITEMS

- 7. Received report on shoulder paving policy study session
- 8. Received report on water conservation and drought measures
- 9. Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Teksler adjourned the meeting