

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS HELD ON MONDAY, JANUARY 9, 2017
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

1. Commission minutes
Action: Upon a motion and seconded, the Commission unanimously approved the minutes of the meeting of December 12, 2016 with three corrections
2. Received subcommittee update and discussed progress on the Environmental Resources Dashboard to include Mission Trails Waste Systems data presented at meeting
3. Received schedule update from subcommittee on green building codes
4. Received update on water conservation and drought measures
5. Received report on Silicon Valley Clean Energy Authority rates and energy options for electrical power service
6. Reviewed and discussed 2016/17 Work Plan and annual report to Council
 - a. Requested update on schedule for Climate Action Plan assessment of measurements

INFORMATIONAL ITEMS

7. Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Teksler adjourned the meeting at 8:28 pm