MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, FEBRUARY 13, 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

Katherine Cushing, Associate Professor, Department of Environmental Studies, San Jose State University and Los Altos resident provided information on San Jose State University Bay Area Guide on Emerging Water Issues and invited the Commission and Council to join in the process.

ITEMS FOR CONSIDERATION/ACTION

- Commission minutes
 <u>Action</u>: Upon a motion by Commissioner Hedden and second by Commissioner Eyre, the
 Commission unanimously approved the minutes of the meeting of January 9, 2017
- 2. Received subcommittee update and discussed progress on the Environmental Resources Dashboard and review slides for the Dashboard
- 3. Received and discussed subcommittee report on green building codes
- 4. Received update on water conservation and drought measures
- 5. Received report on Silicon Valley Clean Energy Authority rates and the first phase April rollout
- 6. Reviewed and discussed 2016/17 Work Plan and annual report to Council

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 8:49 pm