DRAFT

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, SEPTEMBER 11, 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

SPECIAL PRESENTATION

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

- Commission minutes
 <u>Action:</u> Upon a motion by Commissioner Hedden and seconded by Commissioner Weiden, the Commission, by a vote of 7 0, approved the minutes of the meeting of August 14, 2017 pending the amendment of the following:
 - Under **Public Comments on Items Not on the Agenda**, amendment of the sentence "Discussion followed the comments" to "Commissioners asked clarifying questions".
 - Under Review and discuss 2017/18 Environmental Commission Goals and Work Plan, *item a. Anti-idling discussion, Public Comment:* Remove word "reports" and sentence "Discussion followed the comments" from the first paragraph. Also include the public's request for a resolution "or an ordinance".
- 2. Cal Water Service gave a presentation on water conservation efforts
- 3. Reviewed and discussed 2017/18 Environmental Commission Goals and Work Plan Staff will meet with Mission Trail Waste Systems in October and report back to the Commission in November.
 - a. 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. Commissioners were encouraged to attend the workshop.

b.Anti-idling discussion

Public Comment:

Cheryl Weiden, Los Altos resident, spoke in favor of adopting an anti-idling resolution or ordinance, or implementing an educational campaign. She pointed to other cities as examples.

Michelle Lee, member of the Youth Climate Action Team of the Loma Prieta chapter of the Sierra Club and Saratoga resident, expressed her support of an anti-idling ordinance and an educational campaign in Los Altos.

<u>Action:</u> After an update from the anti-idling subcommittee and discussion by the Commissioners, the sub-committee determined it needed additional meetings before moving forward with a recommendation to the Environmental Commission or City Council.

c. Green Building

After staff update from the Community Development Department, the Environmental Commission requested that staff investigate potential consultants to review the Green Building report and to provide feedback. Staff will also share the report with the SVCE Sustainability Managers Roundtable.

- 4. Received report on Silicon Valley Clean Energy Authority (SVCEA)
 a. Report on Downtown Green outreach event on August 20, 2017
 b. Reviewed August 30, 2017 SVCE Sustainability Managers Roundtable
- 5. Environmental Commission memo to Hillview Community Center Task Force <u>Action:</u> Upon a motion by Commissioner Eyre and seconded by Commissioner Bray, the Environmental Commission voted 6-0 (Commissioner Halkola had left the meeting), to approve the memo sent to the Hillview Community Center Project Task Force, pending the amendment of "LEAD" to "LEED".

INFORMATIONAL ITEMS

6. Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

The Commission requested that staff agendize the review of the Resolution on Climate Restoration at the October meeting.

ADJOURNMENT

Chair Teksler adjourned the meeting at 8:40 PM.