

MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MARCH 12, 2018, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Teksler, Vice Chair Weiden, Commissioners Yuan, Hedden, Halkola (arrived at 7:05PM), Eyre, and Bray

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Hedden, seconded by Commissioner Bray, the Commission approved the minutes of the meeting of February 12, 2018, by the following vote: AYES: Teksler, Weiden, Hedden, Yuan, Eyre, Bray; NOES: None; ABSTAIN: None; ABSENT: Halkola (arrived late).

2. Received report from Mission Trail Waste Systems on recycling, diversion, and composting

3. Received update and selected Environmental Commissioner to participate in LEED Charrette for new community center

Upon a nomination by Commissioner Eyre, seconded by Commissioner Halkola, Commissioner Bray was unanimously selected to participate in the LEED Charrette on March 22, 2018 from 9:30am to 12:30PM at the Noll & Tam Architecture firm's office in Berkeley, CA. Upon a motion by Commissioner Hedden, seconded by Vice Chair Weiden, Chair Teksler was unanimously selected as the alternate to the LEED charrette.

4. Reviewed and discussed 2017/18 Environmental Commission Goals and Work Plan and prepared annual report to Council

- a. Received update from anti-idling subcommittee
- b. Discussed Accomplishments for 2017/18 Work Plan
- c. Discussed Target Areas for 2018/19 Work Plan

5. Received report on Silicon Valley Clean Energy Authority (SVCEA)

- a. Received update on February 22, 2018 Member Agency Working Group meeting
- b. Reviewed agenda for SVCE Board of Directors meeting March 14, 2018

INFORMATIONAL ITEMS

6. Received information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Teksler adjourned the meeting at 9:31pm.