

**MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON APRIL 9, 2018, AT 7:00 P.M. AT LOS ALTOS
CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Vice Chair Weiden, Commissioners Bray, Yuan, and Klein
ABSENT: Chair Tekler, Commissioner Halkola

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Bray, seconded by Commissioner Yuan, the Commission approved the minutes of the meeting of March 12, 2018, by the following vote: AYES: Weiden, Bray, Yuan, Klein; NOES: None; ABSTAIN: None; ABSENT: Tekler, Halkola.
2. Introductions: New Environmental Commissioner David Klein
3. Received update from Commissioner Bray and Chair Tekler (via email) on LEED Charrette for new community center
 - a. Public Works Director Susanna Chan and Engineering Project Manager, Theresa Yee presented a report on the process utilized in the LEED charrette held on March 22, 2018 with the Noll & Tam team, engineering staff members and Environmental Commission Chair Tekler and Commissioner Bray. The LEED scorecard computations determined during the charrette are preliminary as of March 27, 2018. More research is underway by the consultants on various scorecard components. Environmental Commissioners, by consensus, supported some solar installation on the roof, all electric features in the building, if feasible, and features in the building construction and landscape design that will demonstrate environmental sustainability elements of the facility and provide education opportunities to the public.
3. Reviewed and discussed 2017/18 Environmental Commission Work Plan and prepared annual report to Council at May 1, 2018 Joint Meeting
 - a. Received update from anti-idling subcommittee
 - b. Discussed 2017/18 Work Plan Accomplishments
 - c. Discussed Target Areas for 2018/19 Work Plan
4. Received report on Silicon Valley Clean Energy Authority (SVCEA)
 - a. Received update on Member Agency Working Group and Customer Program Advisory Group meetings
 - 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

Vice Chair Weiden adjourned the meeting at 9:31pm.