

**MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON SEPTEMBER 10, 2018, AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Weiden, Vice Chair Yuan, Commissioners Bray, Teksler, Halkola and Klein

ABSENT: None

PUBLIC COMMENTS:

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Bray, seconded by Chair Weiden, the Commission voted to approve the minutes of the meetings of June 11, 2018 and August 13, 2018 by the following vote:

- June 11, 2018: YES: Weiden, Bray, Yuan, Klein, Halkola; NOES: None; ABSTAIN: Teksler; ABSENT: None.
- August 13, 2018: with a correction to add a comma between container and cups in item 2-a by the following vote: YES: Weiden, Bray, Yuan, Klein, Halkola, Teksler; NOES: None; ABSTAIN: None; ABSENT: None.

2. Received Report from Public Works Director Susanna Chan on City of Los Altos Clean Water Program

- a. Commissioners engaged in discussion and offered suggestions to enhance and clarify the Clean Water Program report

3. Reviewed and discussed 2018/19 Environmental Commission Work Plan

- a. Received update from Public Works Director Susanna Chan on Shoulder Paving Improvement Policy to be presented at City Council Study Session on September 25, 2018
- b. Received update on Anti-Idling efforts by City and contacts with schools
- c. Received update on regional activities related to single-use food containers and plastic straws. Subcommittee will plan to meet during September
- d. Review pending on Green Building Enhancement Checklist

INFORMATIONAL ITEMS

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

- a. Received update on Member Agency Working Group (MAWG) and Customer Program Advisory Group (CPAG) meetings
- b. Comments provided on upcoming September 12, 2018 SVCE Board of Directors meeting

4. Received information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Weiden adjourned the meeting at 9:01 P.M.

**MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON OCTOBER 8, 2018, AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Weiden, Commissioners Halkola, Klein, and Martin

ABSENT: Vice Chair Yuan, Commissioners Bray and Teksler

PUBLIC COMMENTS:

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Commission deferred approving the minutes to the next meeting when more Commissioners are in attendance.

2. Reviewed and discussed 2018/19 Environmental Commission Work Plan

- a. Received update from Interim Staff Liaison Henricks on the City Council Study Session on the Street Improvement Policy.
- b. Received update from Chair Weiden on the Anti-Idling subcommittee efforts and plans to meet with LASD Superintendent to determine potential for educational campaign at the schools.
- c. Received update from Chair Weiden on regional activities related to single-use food containers and plastic straws.

Public Comment: Mountain View resident Asim Praveen provided comment on single-use plastic items.

- d. Review Green Building Enhancement Checklist- Commission deferred discussion to the next meeting in Commissioner Teksler's absence.

INFORMATIONAL ITEMS

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

- a. Received update on Member Agency Working Group (MAWG) and Customer Program Advisory Group (CPAG) meetings.
- b. Interim Staff Liaison Henricks notified the Commission that the October SVCE BOD meeting was adjourned to 5:00 p.m., October 24, 2018 at the City of Mountain View's Council Chambers.
- c. Received SVCEA Annual Report with Los Altos-specific data.

4. Received information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Weiden adjourned the meeting at 7:57 P.M.