# MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON FEBRUARY 11, 2019, 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, Martin, Klein, and Teksler

ABSENT: Commissioner Halkola

#### **PUBLIC COMMENTS:**

The following members of the public provided public comment: Rhoda Fry and Cathy Helgerson.

### ITEMS FOR CONSIDERATION/ACTION

#### 1. Commission Minutes

Action: Upon a motion by Commissioner Teksler, seconded by Commissioner Yuan, the Environmental Commission unanimously (6-0) approved the minutes of the regular meeting of January 14, 2019.

- 2. Reviewed and discussed updates on 2018/19 Environmental Commission Targets and Work Plan
  - a. Received update from Chair Weiden on the single-use plastics subcommittee efforts
  - b. Discussed Stevens Creek Reservoir water quality
  - c. Discussed accomplishments for 2018/19 and brainstormed goals for 2019/20 Work Plan

<u>Public Comments:</u> The following individuals provided public comment: Rhoda Fry, Cathy Helgerson, Gary Latshaw, Libby Lucas, and Dave Sunghal.

3. <u>Discussed Los Altos Community Foundation Environmental Education Fund</u>

<u>Public Comments:</u> The following individual provided public comment: Jane Packard.

#### **INFORMATIONAL ITEMS**

- 4. Received reports on Silicon Valley Clean Energy Authority (SVCEA)
  - a. Received update on Member Agency Working Group and Customer Program Advisory Group meetings
- 5. Received information and announcements from City staff

#### COMMISSION REPORTS AND COMMENTS

#### POTENTIAL FUTURE AGENDA ITEMS

- Use of environmental education fund
- Top 3 goals for 2019/20 work plan

## **ADJOURNMENT**

Chair Weiden adjourned the meeting at 9:04 P.M.