# MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MARCH 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, Commissioners Bray, Halkola (left at 8:30), Klein, and Teksler

ABSENT: Vice Chair Yuan and Commissioner Martin

STAFF: Interim Staff Liaison Henricks

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

#### ITEMS FOR CONSIDERATION/ACTION

#### 1. Commission Minutes

<u>Action</u>: Upon a motion by Commissioner Teksler, seconded by Commissioner Bray, the Environmental Commission unanimously (5-0) approved the minutes of the regular meeting of February 11, 2019.

#### 2. 2018/19 Environmental Commission Targets and Work Plan Updates

- a. Received update from Chair Weiden on the single-use plastics subcommittee efforts
- b. Received update from Chair Weiden on Lehigh and Stevens Creek Quarry
- c. Discussed accomplishments for 2018/19 and clarified goals for 2019/20 Work Plan

Action: The Commission unanimously directed Commissioner Teksler to write a letter to the City Council in support of the proposed Community Center design.

### 3. Los Altos Community Foundation Environmental Education Fund

a. Discussed environmental education fund ideas

<u>Public Comments:</u> Jane Packard commented on the various proposal options for the environmental education fund

Action: Upon a motion by Chair Weiden, seconded by Commissioner Bray, the Commission unanimously (5-0) directed Commissioner Klein to work with the History Museum to develop specific activities and programs to use the funding for engagement and community involvement focused on environmental education as both organizations deem fit, and bring back a generalized proposal with review and input from the Commission.

## **INFORMATIONAL ITEMS**

- 4. <u>Silicon Valley Clean Energy Authority</u>
  Received Member Agency Working Group and Customer Program Advisory Group meeting updates
- 5. <u>City Staff Updates</u> Received information and announcements from City staff

## **COMMISSION REPORTS AND COMMENTS**

None

## POTENTIAL FUTURE AGENDA ITEMS

None

## **ADJOURNMENT**

Chair Weiden adjourned the meeting at 9:20 P.M.