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

<u>Action</u>: 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

<u>Action:</u> 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.

MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MAY 13, 2019, AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, HILLVIEW ROOM 02, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Weiden, Vice Chair Yuan, Commissioners Bray, Martin, Klein, Teksler, and Halkola (left at 8:30)

ABSENT: None

STAFF: Staff Liaison Niday, Interim Engineering Services Director Fairman, Assistant Civil Engineer Trese

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Jane M. Packard spoke in support of using the environmental education fund for awards given to environmental protection campaign participants during a workshop at the Apricot STEM Fair

ITEMS FOR CONSIDERATION/ACTION

1. <u>Los Altos Green Stormwater Infrastructure Plan</u> Reviewed and provided a recommendation to City Council

Action: None

- 2. Environmental Commission Work Plan
 - a. Reviewed and discussed goals for the 2019/20 Work Plan
 - b. Received update from Commissioners Bray and Teksler on the Joint Council Meeting

Action: None

INFORMATIONAL ITEMS

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

COMMISSION REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

None

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ADJOURNMENT

Chair Weiden adjourned the meeting at 8:56 P.M.