

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS HELD ON MONDAY, APRIL 11, 2016
AT LOS ALTOS COMMUNITY MEETING CHAMBERS,
1 NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Eyre, Hedden, Yuan, Weiden

ABSENT: Teksler, Bray, Halkola,

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes
Action: Upon a motion by Commissioner Hedden, seconded by Commissioner Eyre, the Commission unanimously approved the minutes of the meeting of March 14, 2016
2. Received staff presentation on Draft 2015 Climate Action Plan Report
3. Finalized 2015/16 Environmental Commission Accomplishments and 2016/17 Work Plan
4. Received update on Construction and Debris Ordinance from subcommittee and supported staff report recommendations for the approach and incentives in the program
5. Received update on Silicon Valley Clean Energy Authority and CCE community outreach
6. No report on the Environmental Resources Dashboard
7. Received report on water conservation and drought measures
8. Received FY 2016/17 Capital Improvement Program (CIP) and provided comments that if funds are available in the CIP program, funds should be prioritized to those CIP projects that contribute to the Climate Action Plan goals and implementation

INFORMATIONAL ITEM

9. Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Vice Chair Weiden adjourned the meeting at 9:16 pm