# MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 10, 2011, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

#### **ROLL CALL**

PRESENT: Bray, DeMichiel, Anderson, Keller, Reed, Eyre

ABSENT: None

#### PLEDGE OF ALLEGIANCE

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

1. Commission Minutes

MOTION BY COMMISSIONER DEMICHIEL, SECONDED BY COMMISSIONER KELLER to approve the minutes of the meeting of September 12, 2011. THE MOTION CARRIED UNANIMOUSLY.

## **DISCUSSION ITEMS**

2. <u>Election of Environmental Commission Chair and Reorganization of Commission</u>
Discussion and MOTION BY COMMISSIONER ANDERSON, SECONDED BY
COMMISSIONER DeMICHIEL to appoint Vice Chair Bray as Chair. MOTION CARRIED UNANIMOUSLY.

Discussion and MOTION BY COMMISSIONER DeMICHIEL, SECONDED BY CHAIRPERSON BRAY to appoint Commissioner Reed as Vice Chair. MOTION CARRIED UNANIMOUSLY.

3. <u>Patty Rosewater Tree Planting</u>

Report by staff that redwood tree will be donated by Acterra. Date of tree planting has not been set. Environmental Commission nameplate and recording of meeting will be presented to family the day of event.

- 4. <u>Disposal and Management of Expanded Polystyrene</u> Subcommittee will report at November meeting.
- 5. Opportunity for Partnership with Cal Water for Water Efficient Landscape Education Classes Report by Commissioner Eyre. Information about workshop will be published in Greentown newsletter and on City website. The workshop topic is "Designing, Planting, and Caring for California Native Plant Gardens" on November 5, 2011 at Hillview Hall from 10-noon.

# 6. <u>Sustainability Element in the General Plan</u>

Report by Commissioner Eyre. RFP (Request for Proposals) was released and there are three bidders in the process. Recommendation of vendor will be on the November 8, 2011 City Council agenda.

- 7. <u>Environmental Commission Website Revisions</u>
  Activity progress report by Commissioner DeMichiel.
- 8. <u>City of Los Altos 60<sup>th</sup> Anniversary Celebration</u>
  Report by Commissioner Anderson on Planning Committee progress.
- 9. <u>Environmental Commission Work Plan Progress Review</u>
  Commissioners reviewed and discussed the 2011-2012 Work Plan.

# 10. <u>Items for Information</u>

- a. Staff gave status update on single-stream waste receptacle labels for downtown.
- b. Commissioner Anderson reported there is \$3,500 in the Trees of Los Altos account.

## COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

## **ADJOURNMENT**

Chair Bray adjourned the meeting at 8:35 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON