# MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, May 9, 2011, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

#### **ROLL CALL**

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

ABSENT: None

**PUBLIC COMMENTS** 

None

#### CONSENT CALENDAR

1. <u>Commission Minutes</u>

MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER ANDERSON to approve the minutes of the meeting of April 11, 2011. THE MOTION CARRIED UNANIMOUSLY.

#### **DISCUSSION ITEMS**

- 2. <u>Appointment to Environmental Commission</u>
  Introduction and welcome to Commissioner Eyre.
- 3. Report from Greentown Los Altos

Margaret Suozzo and Twana Karney, Program Director Green@Home reported on:

- a. Community outreach on energy reduction.
- b. Acterra Green@home program.
- 4. <u>Report on Downtown Waste Collection</u>

Report from staff.

5. Sustainability Element in the General Plan

Report from Chair Rosewater and activity assignment to Task Force of Commissioners Eyre, Chair, Bray and Rosewater.

6. Environmental Commission Website

Report by Commissioner DeMichiel and discussion of website revisions.

7. <u>Environmental Commission Work Plan Progress Review</u>

Review and discussion of 2011-2012 Work Plan presented to City Council at the Joint Meeting on April 5.

8. <u>City of Los Altos 60<sup>th</sup> Anniversary Celebration</u>

Council requests representative of Commissions to be on Planning Committee. Kick-off meeting is May 19, 9-10:30am at Neutra House. Commissioner Anderson will represent Environmental Commission and will attend and report back to Commission.

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

- a. Reminder May 17, 2011 at 6 pm is the Commission/staff liaison training.
- b. Email Communication to Council Regarding Downtown Recycling and Response from Staff.
- c. New Commission Agenda Format.

d.

### COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

## ADJOURNMENT

Chair Rosewater adjourned the meeting at 9:06 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON