

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 11, 2011, AT
7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Rosewater, Anderson, Bray, Reed

ABSENT: Keller, DeMichiel

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Commission Minutes
MOTION BY COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BRAY to approve the minutes of the meeting of March 14, 2011. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

2. Nomination and Election of Environmental Commission Chair Vice Chair
MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER ANDERSON to nominate and elect Commissioner Bray as Vice Chair through March 2012.
THE MOTION CARRIED UNANIMOUSLY.
3. Cal Water Baseline Data for City of Los Altos Water Usage
Staff provided update and discussion followed.
4. Environmental Commission Website
Discussion of email revisions to website.
5. Environmental Commission Annual Report to City Council
Review and discussion of 2011-2012 Work Plan presented to City Council at the Joint Meeting on April 5.
 - a. After discussion of downtown recycling, Chair Rosewater will draft letter to Council summarizing this discussion.
 - b. After discussion of the Sustainability Element in the General Plan, Chair Rosewater will contact James Walgren, Assistant City Manager and Director of Community Development to discuss overview and report back at next meeting. Commissioners are assigned to contact local cities for information about their sustainability elements.
 - c. CAPA tool discussion with focus on education of citizens to promote energy usage conservation. Commissioners will check with local cities and report back at next meeting.

6. FY2011-2013 Commission Budget Requests
Sustainability Element is recommend to be included in the 2011-12 and 2012-13 budget.
7. Items for Information
 - a. Reminder – May 17, 2011 at 6 pm is the Commission/staff liaison training.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Rosewater adjourned the meeting at 8:30 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON