MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, DECEMBER 13, 2010, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

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

ABSENT: Labetich

PUBLIC COMMENTS

None

CONSENT CALENDAR

 <u>Commission Minutes</u> MOTION BY COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER DEMICHIEL to approve the minutes of the meeting of November 8, 2010. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

 Environmental Commission Annual Report to City Council Commissioners discussed the results of the October 19, 2010 Joint Meeting with City Council, the 2009-2010 Environmental Commission Goals and Accomplishments and the 2010-2011 Environmental Commission Goals and Work Plan; and discussed action items for 2010-2011 goals.

Joe Eyre offered comments. Chris Wilson, Cal Water offered comments. Request made to Cal Water representative by Commissioner Kelller to provide water usage data specific to the boundaries of the City of Los Altos.

- <u>Environment Commission Website</u> Commissioner DeMichiel led discussion of revisions to the Commission website. Commissioners will be sent website pages to review and edit and report back at the January 10, 2011 meeting.
- 4. <u>Community Greenhouse Gas Inventory</u> Report by Commissioner Reed and discussion of the 20 elements. Further report will be at the January 10, 2011 meeting.
- 5. <u>Items for Information</u> Staff reported on each item.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Rosewater adjourned the meeting at 8:56 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON