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

ROLL CALL

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

ABSENT: None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Introduction of John Reed, Environmental Commissioner
- <u>Commission Minutes</u> MOTION BY COMMISSIONER DEMICHIEL, SECONDED BY VICE CHAIR LABETICH to approve the minutes of the meeting of August 9, 2010. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

- <u>Creek Clean-up</u> Presentation by Junko Bryant, Acterra staff, on creek clean-up project at Redwood Grove and Redwood Grove Restoration Project. Commissioners discussed ideas for various community educational outreach efforts for the future.
- 4. <u>Re-usable Bag Program</u> Update by Chair Rosewater. All stores have robust programs and were very responsive. Discussed that further outreach and education may be to retail stores.
- 5. <u>Community Green House Gas Inventory</u> Update by Commissioner Bray. MOTION BY CHAIR ROSEWATER, SECONDED BY VICE CHAIR LABETICH to revise Environmental Commission subcommittee to include Chair Rosewater and Commissioners Bray and Reed. Commissioner Reed will take lead on modeling phase of the community greenhouse gas plan.
- 6. <u>Items for Information</u>
 - a. Staff update on waste management services transition by Mission Trails Waste Systems.
 - b. Staff report on updates to the Environmental Commission website. Request from Commissioner DeMichiel to add the Redwood Grove creek clean-up and restoration to the website.

7. Environmental Commission Annual Report to City Council

- a. Report from subcommittee on Environmental Commission 2009-2010 goals and accomplishments for presentation to the City Council joint meeting with the Environmental Commission on October 19, 2010.
- b. Discussion, review of materials and preparation of 2010-2011 Environmental Commission Goals and Work Plan for presentation to the City Council joint meeting with the Environmental Commission on October 19, 2010.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS ADJOURNMENT

Chair Rosewater adjourned the meeting at 8:53 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON