

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, NOVEMBER 9, 2009, AT 7:00 P.M.
AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Anderson, DeMichiel, Chien-Hale, Rosewater, Labetich, Keller, Bray

ABSENT: None

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Commission Minutes
MOTION BY COMMISSIONER ROSEWATER, SECONDED BY COMMISSIONER LABETICH to approve the minutes of the meeting of October 12, 2009. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

2. Vice Chair Election
Chair Anderson accepted nominations for Environmental Commission Vice Chair to replace former Commissioner Schink. NOMINATION BY COMMISSIONER KELLER of Commissioner Rosewater as Vice Chair. THE NOMINATION CARRIED UNANIMOUSLY.
3. Waste Management Services Contract Request for Proposal (RFP)
Staff reported on the progress of the Waste Management Services RFP.
4. International Council for Local Environment Initiatives (ICLEI) Municipal Inventory
Staff reported and Commissioner discussed an update of the City's LED street light replacement project.
5. Community Greenhouse Gas Inventory Subcommittee
Commissioner Bray presented an update on progress of the community greenhouse gas inventory. Subcommittee of Commissioners Bray, Anderson and Rosewater will meet to work on community greenhouse gas inventory.
6. Environmental Commission Website Revision
Staff demonstrated the updated Environmental Commission website and Commissioners discussed next set of revisions.
7. Formation of Environmental Commission Speakers Bureau
Commissioners discussed establishing a standard presentation to be given by Commissioners to community groups when asked to speak about the Environmental Commission. Chair Anderson appointed Vice Chair Rosewater and Commissioners Chien-Hale and Keller to a

subcommittee to develop a draft presentation to be reviewed by the Commission at the December meeting.

8. Reusable Bags

Vice Chair Rosewater reported the results of a survey of actions of other agencies regarding reusable and plastic bags.

9. 2009-2010 Environmental Commission Goals and Work Plan

Commissioners discussed 2010 goals, work plan and matrix. Discussion held about approaching City Council for approval to begin work on unscheduled projects. Staff is to clarify rules governing conversations with Council members.

10. Downtown Land Use

Commissioners discussed allowing Community Groups, that have requested, time to give presentations to the Commission. Los Altos Community Foundation to be invited to present in December and Green Town Los Altos in January.

11. Water Conservation

- a. Staff is coordinating a water conservation program to provide high efficiency pre-rinse spray valves to City food service establishments.
- b. Staff reported on Santa Clara Valley Water District and the Los Altos Water District water conservation results.

12. Items for Information

- a. Chair Anderson reported on the Mayor's Roundtable with Commission Chairs.
- b. Commissioner Labetich reported on possible volunteer services from the Los Altos Kiwanis Club.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Anderson adjourned the meeting at 9:15 p.m.

J. Logan, STAFF LIAISON