

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 12, 2009, AT 7:00 P.M.
AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: DeMichiel, Rosewater, Labetich, Keller, Bray

ABSENT: Anderson, Chien-Hale

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Commission Minutes
MOTION BY COMMISSIONER LABETICH, SECONDED BY COMMISSIONER KELLER to approve the minutes of the meeting of September 14, 2009. THE MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEMS

2. Waste Management Services Contract Request for Proposal (RFP)
Staff reported and Commissioners discussed the Waste Management Services RFP process and timelines. Engineering Services Manager Jim Gustafson submitted staff information in response to the RFP Summary by Commissioner Rosewater.
Commissioners discussed publicizing the results of the 2008 Jurisdictional Annual Report from the California Integrated Waste Management Board.
3. International Council for Local Environment Initiatives (ICLEI) Municipal Inventory
Staff reported on the staff report to City Council dated September 22, 2009 that included a paragraph on the community greenhouse gas inventory. Commissioners discussed publicizing the inventory results.
4. Community Greenhouse Gas Inventory Subcommittee
Commissioner Bray presented an update on the community greenhouse gas inventory.
5. Environmental Commission Website Revision
Staff reported and Commissioners discussed progress of the revisions to the Environmental Commission website.
6. Water Conservation Measures
Staff updated data on water conservation results from Cal Water and from City of Los Altos municipal operations.
7. Energy Efficiency and Conservation Block Grant Program
Staff provided an update and Commissioners discussed the Energy Efficiency and Conservation Block Grant for replacement of street lights with LED lights.

8. Assembly Bill (AB) 811 – Solar Financing
Staff reported and Commissioners discussed AB 811 residential loan program for solar financing.
9. Items for Information
 - a. Staff reported that Council received the ICLEI Municipal Inventory Report; the Energy Efficiency and Conservation Block Grant Program Report, and approved the release of the RFP for waste management services on September 22, 2009.
 - b. Staff reported that the City was highlighted in *Sunset* Magazine October 2009 as one of “10 more places that are getting it right”.
 - c. Staff reported that nominations and an election will be held in November for the Environmental Commission Vice Chair, to replace former Commissioner Schink.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Commissioner Rosewater adjourned the meeting at 8:27 p.m.

J. Logan, STAFF LIAISON