

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 8, 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

ABSENT: None

Chair Anderson announced that Commissioner Schink resigned his position as Vice Chair and Environmental Commissioner prior to the Environmental Commission meeting. Commissioners requested that the open seat be filled as soon as possible.

PUBLIC COMMENTS

No Comments.

CONSENT CALENDAR

1. Commission Minutes

MOTION BY COMMISSIONER LABETICH, SECONDED BY COMMISSIONER KELLER to approve the minutes of the meeting of May 11, 2009. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

2. Preparation for the Special Joint City Council/Environmental Commission Meeting on June 9, 2009 at the Neutra House, 5:30 – 6:30 p.m.

Commissioners discussed agenda below and edited written report to City Council:

- a. Project Accomplishments 2008-2009
- b. Anticipated Projects 2009-2010 and Prioritization Matrix Worksheet
- c. Revised Mission Statement

3. May 26, 2009 Action from City Council on Reusable Shopping Bags Environmental Commission Report

Report and discussion of City Council motion to: Send the issue back to the Environmental Commission for a breakdown of the pricing and to identify their top priority for spending \$6,000.

4. Water Conservation

Discussion of Staff Report to City Council for the June 9, 2009 Council meeting agenda item on water conservation measures. Ron Richardson, District Manager at Cal Water, provided updates on water conservation measures by Cal Water and additional comments.

5. Waste Management Services Contract Request for Proposal

Discussion regarding a request by consultants to report on the waste management services contract Request for Proposal at the August 10, 2009 Environmental Commission meeting and methods to encourage public input on the waste management services contract. John Zirelli, General Manager Recology, Waste Zero, provided comments.

6. Sustainable Events Guide

Discussion and determination that this item no longer needs to be on the agenda.

7. Review of job posting activities for a Volunteer Environmental Coordinator

Discussion and update on the Environmental Volunteer job posting. Commissioner Chien-hale will assist with the screening of applicants.

8. Staff Liaison Report

Staff provided information on source of funds from sale of *Trees of Los Altos* books. Council approval needed to spend funds from the book sales. Intention was to spend the funds for education programs.

Staff provided information on Website traffic from the Environmental Commission web page

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

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

J. Logan, STAFF LIAISON