

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION  
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MAY 11, 2009 AT 6:00 P.M. AT  
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

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

ABSENT: None

**PUBLIC COMMENTS**

No Comments.

**CONSENT CALENDAR**

1. Commission Minutes  
MOTION BY COMMISSIONER LABETICH, SECONDED BY COMMISSIONER ROSEWATER to approve the minutes of the meeting of April 13, 2009. THE MOTION CARRIED UNANIMOUSLY.

**DISCUSSION ITEMS**

2. Report from Commissioner Rosewater as the representative of the Environmental Commission on the Mayor's meeting with Commission Chairs on April 14, 2009  
Commissioner Rosewater presented her report.
3. Preparation for the Environmental Commission Joint Meeting with the City Council on June 9, 2009 at the Neutra House, 6 p.m. (tentative)  
2008-09 accomplishments, 2009-10 goals and mission statement were discussed in preparation for the annual report to City Council. Margie Suozzo from Green Town Los Altos offered comments. Commissioner Rosewater will summarize the discussion and prepare the annual report to be sent to City Council for the Environmental Commission Joint City Council meeting on June 9, 2009.
4. Disposable Single Use Carry-out Plastic Bag  
Environmental subcommittee presented a report and recommendations titled, *Creative Brief – Los Altos Environmental commission Subcommittee Reusable Shopping Bags May 11*.  
MOTION BY COMMISSIONER LABETICH, SECONDED BY COMMISSIONER KELLER to approve the report and recommendations and present to the City Council. THE MOTION CARRIED UNANIMOUSLY.
5. Disposable Single Use Carry-out Containers  
No report at this time; anticipate a report at the end of July
6. Water Conservation  
Report and recommendations from Environmental Commission sub-committee on water conservation was presented. Margie Suozzo from Green Town Los Altos offered comments. Discussion followed the presentations.

MOTION BY COMMISSIONER LABETICH, SECONDED BY COMMISSIONER ROSEWATER to modify the subcommittee report on water conservation in a format to send to City Council. THE MOTION CARRIED UNANIMOUSLY

7. Sustainable Events  
Discussion regarding waste management contract Request for Proposal to include compostable waste services for events. John Zirelli, General Manager Recology, Waste Zero, provided comments.
8. Green Business Certification  
No report at this time
9. Waste Management Contract Request for Proposal  
No report at this time
10. Solar Questionnaire  
No report at this time

**COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS**

Agreement for the regular meeting of the Environment Commission to begin at 7 p.m. based on the items agendaized for June 8, 2009.

**ADJOURNMENT**

Chair Anderson adjourned the meeting at 9:03 p.m.

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J. Logan, STAFF LIAISON