

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JULY 14TH AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Schink , Coombs, Cooper, Rosewater

ABSENT: Anderson, DeMichiel, Chien-Hale

PUBLIC COMMENTS

Mike Barns, representing Cool Cities noted that he was interested in hearing the Open Meeting Law Requirements Presentation.

CONSENT CALENDAR

On a MOTION BY CO-CHAIR SCHINK, SECONDED BY COMMISSION MEMBER ROSEWATER AND PASSED UNANIMOUSLY, the following item was approved:

1. Commission Minutes
Approved the minutes of the special meeting of June 16, 2008.

DISCUSSION ITEMS

2. Open Meeting Law Requirements
City Attorney Houston and City Clerk Kitchens facilitated the Brown Act presentation. They responded to questions regarding Open Meeting Law Requirements.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Co-Chair Schink adjourned meeting at 8:15 p.m.