



**TUESDAY, FEBRUARY 19, 2008**

**7:00 P.M. - SPECIAL ENVIRONMENTAL COMMITTEE MEETING**

Council Chamber, Los Altos City Hall  
One North San Antonio Road, Los Altos, California

**ROLL CALL**

**PUBLIC COMMENTS**

Members of the audience may bring to the Committee's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the staff liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State law prohibits the Committee from acting on items that do not appear on the agenda.

**CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Committee or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Minutes  
Approval of minutes – Regular Meeting of January 7, 2008

**DISCUSSION ITEMS**

2. Discuss Formation of Community Taskforce
  - a. Status Report on ICLEI Agreement
  - b. Review of staff report from meetings with Menlo Park and Palo Alto
  - c. Next Steps
3. Terms of Committee Members
4. Scheduling Committee Members to Attend Council Meetings
5. Website Development

**COMMITTEE REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

**ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Economic Development Coordinator 72 hours prior to the meeting at (650) 947-2620. A sound enhancement system is available in the City Council Chambers. You may check out headsets, which boost the public address signal during the meeting. Please ask for assistance at the City Clerk's desk PRIOR to the start of the meeting or during a break in the meeting.