MINUTES OF A SPECIAL MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 14, 2011, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Rosewater, Labetich, DeMichiel, Anderson, Keller, Bray, Reed

ABSENT: None

PUBLIC COMMENTS

Los Altos resident Myra Orta presented comments and letter to Commissioners supporting the Leaf Blower Ordinance.

CONSENT CALENDAR

1. Commission Minutes

MOTION BY VICE CHAIR LABETICH, SECONDED BY COMMISSIONER ANDERSON to approve the minutes of the meeting of January 10, 2011. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

- 2. <u>Salinity of Water Report to Council on February 22, 2011</u> Report by Engineering Department staff Aida Fairman.
- 3. <u>Mission Trail Waste Systems (MTWS)</u>
 Presentation by MTWS representative Teresa Montgomery on service and recycling data.
- 4. <u>Environmental Commission Annual Report to City Council April 5, 2011, 5pm</u>
 Review and discussion of items on the 2011 Work Plan in preparation for report to Council.
- Environment Commission Website
 Review and discussion by Environmental Commission for revisions to the website
- 6. <u>Community Greenhouse Gas Inventory</u> Report by Commissioner Reed.
- 7. <u>Plastic Bag review and discussion</u>
 Review and discussion by Commissioners for 2011 Work Plan.
- 8. <u>Items for Information</u>
 - A. April 5, 2011 at 5pm is the Joint Meeting with City Council to review 2011 Goals and Work Plan.
 - B. Acterra Workshop February 5, 2011.
 - C. Schedule of Environmental Commissioners assigned to attend Regular 2011 Council Meetings.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS ADJOURNMENT

ADJOURNMENT	
Chair Rosewater adjourned the meeting at 6:25 p.m.	

J. Logan, Assistant City Manager and STAFF LIAISON