### DRAFT

# MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS HELD ON MONDAY, NOVEMBER 13, 2017 AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

### **ESTABLISH QUORUM**

PRESENT: Teksler, Weiden, Bray, Eyre, Hedden, Yuan, Halkola

ABSENT: None

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission'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. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period, according to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

#### ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

<u>Action:</u> Upon a motion by Commissioner Hedden and seconded by Commissioner Weiden, the Commission, by a vote of 7 - 0, approved minutes of the meeting of October 9, 2017

- 2. Reviewed and discussed 2017/18 Environmental Commission Goals and Work Plan
  - a. Received update from anti-idling subcommittee and discussed plan to survey selected locations in the community
  - b. Environmental Commission discussed Hillview Community Center Recommendations as it relates to the Visioning Process of the Work Plan

<u>Action:</u> Upon a motion by Commissioner Bray and seconded by Commissioner Yuan, the Commission, by a vote of 7 - 0, nominated Commissioner Weiden to speak on the Commission's behalf at the November 14, 2017 City Council Study Session to reinforce the Commission's previous recommendations for upgrading the new Hillview Community Center to LEED Gold equivalent

- 3. Received report on Silicon Valley Clean Energy Authority (SVCEA)
  - a. Reviewed October 26, 2017 SVCE MAWG meeting

## **INFORMATIONAL ITEMS**

4. Received information and announcements from City staff

# COMMISSIONERS' REPORTS AND COMMENTS

# POTENTIAL FUTURE AGENDA ITEMS

## ADJOURNMENT

Meeting adjourned at 8:30 p.m.

### SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for the Environmental Commission items may be viewed on the Internet at <u>http://www.losaltosca.gov/meetings</u>.

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.