

DRAFT

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS HELD ON MONDAY, JULY 10, 2017
AT LOS ALTOS COMMUNITY MEETING CHAMBERS,
1 NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: Halkola

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

NONE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NONE

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes
Action: Upon a motion by Commissioner Weiden and second by Commissioner Bray, the Commission by a vote of 6-0, unanimously approved the minutes of the meeting of June 12, 2017
2. Reviewed and discussed 2017/18 Environmental Commission Goals and Work Plan
Staff will update the Environmental Resources Dashboard with updated 2014, 2015 and 2016 water data as available, Solid waste disposal data is to be added to the dashboard if available.
3. Received report on Silicon Valley Clean Energy Authority
 - a. Reviewed Silicon Valley Clean Energy Community Meeting

Public Comment: Commissioner Pepper, Council Liaison, expressed concern over resignation of SVCE CEO and asked for clarification of SVCE plans for how to source product and whether the default product is renewable and sustainable in the future. Discussion followed the comments. Staff will follow-up with Director Bruins.

Staff is attending monthly SVCE Sustainability Managers' Roundtable and will report back to Commission.
 - b. Farmers' Market and Art & Wine Festival outreach
SVCEA hosted a table at the Farmer's Market and Art & Wine Festival. SVCEA will host another table at the Downtown Green on July 20, 12-4pm.

INFORMATIONAL ITEMS

4. Received information and announcements from City staff on staff report items

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Teksler adjourned the meeting at 8:22pm.