MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MARCH 12, 2018, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Teksler, Vice Chair Weiden, Commissioners Yuan, Hedden, Halkola (arrived at 7:05PM), Eyre, and Bray

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

Action: Upon a motion by Commissioner Hedden, seconded by Commissioner Bray, the Commission approved the minutes of the meeting of February 12, 2018, by the following vote: AYES: Teksler, Weiden, Hedden, Yuan, Eyre, Bray; NOES: None; ABSTAIN: None; ABSENT: Halkola (arrived late).

- 2. <u>Received report from Mission Trail Waste Systems on recycling, diversion, and composting</u>
- 3. <u>Received update and selected Environmental Commissioner to participate in LEED Charrette</u> for new community center

Upon a nomination by Commissioner Eyre, seconded by Commissioner Halkola, Commissioner Bray was unanimously selected to participate in the LEED Charrette on March 22, 2018 from 9:30am to 12:30PM at the Noll & Tam Architecture firm's office in Berkeley, CA. Upon a motion by Commissioner Hedden, seconded by Vice Chair Weiden, Chair Teksler was unanimously selected as the alternate to the LEED charrette.

- 4. <u>Reviewed and discussed 2017/18 Environmental Commission Goals and Work Plan and</u> prepared annual report to Council
 - a. Received update from anti-idling subcommittee
 - b. Discussed Accomplishments for 2017/18 Work Plan
 - c. Discussed Target Areas for 2018/19 Work Plan
- 5. <u>Received report on Silicon Valley Clean Energy Authority (SVCEA)</u>
 - a. Received update on February 22, 2018 Member Agency Working Group meeting
 - b. Reviewed agenda for SVCE Board of Directors meeting March 14, 2018

INFORMATIONAL ITEMS

6. <u>Received information and announcements from City staff</u>

COMMISSION REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Teksler adjourned the meeting at 9:31pm.