### MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON AUGUST 13, 2018, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

## ROLL CALL

PRESENT: Chair Weiden, Vice Chair Yuan, Commissioners Bray, Teksler and Halkola

ABSENT: Commissioner Klein

#### **PUBLIC COMMENTS**

Gary Hedden provided information on Energy Day to be held at the Down Town Green and sponsored by Greentown Los Altos

James Tuleya from Home Energy Analytics spoke on programs to analyze energy waste and to lower energy bills for PG&E savings

### ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

<u>Action</u>: Upon a motion by Commissioner Bray, seconded by Chair Weiden, the Commission failed to achieve a quorum of votes to approve the minutes of the meeting of June 11, 2018 by the following vote: YES: Weiden, Bray; NOES: None; ABSTAIN: Teksler, Halkola, Yuan; ABSENT: Klein. Minutes of the meeting of June 11, 2018 will be submitted for approval on September 10, 2018.

- 2. Reviewed and discussed 2018/19 Environmental Commission Work Plan
  - a. Appointed Subcommittee to include Chair Weiden, Commissioners Yuan and Halkola to research and report back on single use food container cups and plastic straws
  - b. Received update on anti-idling efforts by City and contacts with schools
  - c. Discussed of regional priorities for SVCE Climate Action Plan and progress of GHG measurements
  - d. Green Building Report: Discussion of next steps to develop check list of Green Building Enhancements
  - e. Staff update on Shoulder Paving Improvement Policy

## **INFORMATIONAL ITEMS**

- 3. <u>Received report on Silicon Valley Clean Energy Authority (SVCEA)</u>
  - a. Received update on Member Agency Working Group (MAWG) and Customer Program Advisory Group (CPAG) meetings
  - b. Reviewed selected materials from June 13, 2018 SVCE Board of Directors meeting
- 4. <u>Received information and announcements from City staff</u>

### COMMISSION REPORTS AND COMMENTS

### POTENTIAL FUTURE AGENDA ITEMS

# ADJOURNMENT

Chair Weiden adjourned the meeting at 8:52 P.M.