MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON SEPTEMBER 10, 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, Halkola and Klein

ABSENT: None

PUBLIC COMMENTS:

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

<u>Action</u>: Upon a motion by Commissioner Bray, seconded by Chair Weiden, the Commission voted to approve the minutes of the meetings of June 11, 2018 and August 13, 2018 by the following vote:

- June 11, 2018: YES: Weiden, Bray, Yuan, Klein, Halkola; NOES: None; ABSTAIN: Teksler; ABSENT: None.
- August 13, 2018: with a correction to add a comma between container and cups in item 2-a by the following vote: YES: Weiden, Bray, Yuan, Klein, Halkola, Teksler; NOES: None; ABSTAIN: None; ABSENT: None.
- 2. <u>Received Report from Public Works Director Susanna Chan on City of Los Altos Clean Water</u> <u>Program</u>
 - a. Commissioners engaged in discussion and offered suggestions to enhance and clarify the Clean Water Program report
- 3. Reviewed and discussed 2018/19 Environmental Commission Work Plan
 - a. Received update from Public Works Director Susanna Chan on Shoulder Paving Improvement Policy to be presented at City Council Study Session on September 25, 2018
 - b. Received update on Anti-Idling efforts by City and contacts with schools
 - c. Received update on regional activities related to single-use food containers and plastic straws. Subcommittee will plan to meet during September
 - d. Review pending on Green Building Enhancement Checklist

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. Comments provided on upcoming September 12, 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 9:01 P.M.