MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MARCH 14, 2011, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Rosewater, Labetich, DeMichiel, Bray, Reed

ABSENT: Keller, Anderson

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. <u>Commission Minutes</u> MOTION BY VICE CHAIR LABETICH, SECONDED BY COMMISSIONER REED to approve the minutes of the meeting of February 14, 2011. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

2. <u>Nomination and Election of Environmental Commission Chair and Vice Chair</u> <u>MOTION BY VICE CHAIR LABETICH, SECONDED BY COMMISSIONER REED to</u> <u>nominate and elect Chair Rosewater as Chair of the Environmental Commission through</u> <u>March 2012. THE MOTION CARRIED UNANIMOUSLY.</u>

MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER BRAY to nominate and elect Vice Chair Labetich as Vice Chair through March 2012. THE MOTION CARRIED UNANIMOUSLY

- 3. <u>Leaf Blower Ordinance</u> Report by Chair Rosewater
- 4. <u>Cal Water Baseline Trends</u> Commissioners discussed that Cal Water agreed to provide water usage data for City of Los Altos.
- 5. <u>Environmental Commission Website</u> Report by Commissioner DeMichiel and discussion.
- 6. <u>Environmental Commission Annual Report to City Council April 5, 2011, 5pm</u> Review and discussion of items on the 2011-12 Work Plan based on goals presented to City Council at the Joint Meeting with the Environmental Commission on October 19, 2010 in preparation for the annual report to Council on April 5, 2011.

7. <u>Items for Information</u>

- a. Update by Staff on creek clean-up
- b. Reminder May 17, 2011 at 6 pm is the Commission/staff liaison training

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Rosewater adjourned the meeting at 8:53 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON