

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MAY 10, 2010, AT 7:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Rosewater, Labetich, DeMichiel, Anderson, Chien-Hale, Keller, Bray

ABSENT: None

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Commission Minutes
MOTION BY COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER DeMICHIEL to approve the minutes of the meeting of March 8, 2010. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

2. Packard Foundation New Building
Scott Shell, EHDD Architecture, presented and Commissioners discussed the new Packard Foundation building at 343 Second Street.
3. Chamber of Commerce
Julie Rose, Executive Director of the Los Altos Chamber of Commerce, presented and Commissioners discussed the Got Bags? program. MOTION BY COMMISSIONER ANDERSON that Chair Rosewater and Julie Rose meet to lay out the plans for how the program will work. THE MOTION DIED FOR LACK OF A SECOND. MOTION BY CHAIR ROSEWATER, SECONDED BY VICE CHAIR LABETICH that Chair Rosewater and Julie Rose meet to come up with a plan that says the Chamber of Commerce and the Environmental Commission endorse the Got Bags? program and recommend to meet with five grocery stores in Los Altos and ask them to put the stickers on the doors and allow the Commission to give out stickers to put on cars at some public event in Los Altos. COMMISSIONER LABETICH WITHDREW HIS SECOND. Chair Rosewater and Julie Rose will meet and bring back a proposal to the Commission at the June meeting.
4. Water Conservation Efforts
Staff provided an update on the City's participation in the Water Wise Program measuring water consumption at City Hall.
5. Earth Day Project
Commissioner Chien-Hale provided a report on the Earth Day projects.
6. Community Greenhouse Gas Inventory
Commissioner Bray provided an update on the subcommittee's meeting with Staff regarding the Community Greenhouse Gas Inventory. MOTION BY COMMISSIONER KELLER,

SECONDED BY VICE CHAIR LABETICH that the Commission adopt the Community Greenhouse Gas Inventory as a baseline for the City, and that the Commission recommend that City Council accept this report as the City's baseline and direct the Environmental Commission to work with staff to propose goals and develop a plan to achieve them. THE MOTION CARRIED UNANIMOUSLY.

7. Environmental Commission Overview Presentation
Staff provided an update on and Commissioners discussed the Environmental Commission Overview Presentation. The item was tabled until a request has been made for a presentation.
8. Items for Information
Staff report on:
 - a. Creek cleanup May 8, 2010
 - b. Commission Training – May 18, 2010, 5:30pm reception and 6pm training at City Council Chambers
 - c. Ethics Training – June 29, 2010, 6pm – 8:30pm at City Council Chambers.
9. 2009-2010 Environmental Commission Goals and Work Plan
Commissioners discussed the 2009-2010 Environmental Commission Goals and Work Plan and items for the 2010-2011 Goals and Work Plan.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Rosewater adjourned the meeting at 9:13 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON