

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION  
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, DECEMBER 14, 2009, AT 7:00  
P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

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

ABSENT: Anderson

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

1. Commission Minutes  
MOTION BY COMMISSIONER DeMICHEL, SECONDED BY COMMISSIONER CHEIN-HALE to approve the minutes of the meeting of November 9, 2009. THE MOTION CARRIED UNANIMOUSLY.

**DISCUSSION ITEMS**

2. Waste Management Services Contract Request for Proposal (RFP)  
Staff report by Engineer Services Manager Jim Gustafson on the progress of the Waste Management Services RFP, change of time-lines and that Consultant Richard Gertman has resigned from the project and a new consultant is being hired. Plans are for a Council meeting on February 23, 2010 for review of initial proposals and recommended vendor and opportunity for public comment.
3. International Council for Local Environment Initiatives (ICLEI) Municipal Inventory  
Staff report by Engineer Services Manager Jim Gustafson. Commissioner discussed an update of the City's LED street light replacement project.
4. Community Greenhouse Gas Inventory Subcommittee  
Commissioner Bray presented an update on progress of the community greenhouse gas inventory for 2005 - 2008. Vice Chair Rosewater presented data on Vehicle Miles Driven for the City of Los Altos.
5. Environmental Commission Website Revision  
Commissioners discussed the progress of website revisions and their pleasure in the direction the website is going and requested staff present historical data for the website counter at each meeting. City Council needs to review and approve the final presentation.
6. Formation of Environmental Commission Speakers Bureau  
Vice Chair Rosewater presented and Commissioners discussed the Subcommittee's presentation. Item continued to January 11, 2010 meeting.

7. Dialogue with City Council  
Staff presented information regarding Brown Act rules and discussed guidelines.
8. GreenTown Los Altos Sustainable Events Program  
Commissioner Labetich will request report from GreenTown Los Altos for the next meeting.
9. California First Program for Residential Energy Efficiency Retrofits  
Staff report on participation of City of Los Altos in regional stimulus programs for residential energy efficiency retrofits.
10. Santa Clara County Valley Water District Report  
Staff report on:
  - a. Continue mandatory 15% water reductions
  - b. Model Landscaping Ordinance goes into effect January 2010.
  - c. Graywater Ordinance
11. Items for Information  
Staff report on:
  - a. New Mayor and New Mayor Pro Tem Term Remarks, November 24, 2009
  - b. Los Altos Garbage Company name change to Recology
  - c. Meeting with *Town Crier* staff reporter Jana Seshadri to discuss ICLEI Report, water conservation, revised Environmental website, LED streetlight replacement programs, residential energy reduction retrofit programs
  - d. Egan Jr. High students Earth Day Project tree planting at Redwood Grove
  - e. Complaint by Citizen on Sprinkler Overspray – actions taken
12. 2009-2010 Environmental Commission Goals and Work Plan  
Commissioners reviewed 2010 goals, work plan and matrix of environmental topics

## **COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Vice Chair Rosewater adjourned the meeting at 9:05 p.m.

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J. Logan, STAFF LIAISON