

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION  
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JULY 13, 2009, AT 7:00 P.M. AT  
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

PRESENT: Anderson, DeMichiel, Bray, Rosewater, Keller, Labetich

ABSENT: Chien-Hale

**PUBLIC COMMENTS**

No Comments.

**CONSENT CALENDAR**

1. Commission Minutes  
MOTION BY COMMISSIONER ROSEWATER, SECONDED BY COMMISSIONER LABETICH to approve the minutes of the meeting of June 8, 2009. THE MOTION CARRIED UNANIMOUSLY

**DISCUSSION ITEMS**

2. Welcome and Introduction of New Environmental Commissioner, Don Bray  
Chair Anderson welcomed new Commissioner Don Bray to the Commission. Commissioner Bray introduced himself and commented on some of the environmental projects on which he has worked.
3. Discussion of Joint Meeting with City Council on June 9, 2009  
Staff presented and Commissioners discussed the staff Matrix Report and Feasibility List Summary of the Environmental Commission FY 2009-2010 Goals and Work Plan as requested by City Council. Commissioner Keller proposed a Living List on the Environmental Commission Prioritization Worksheet that Commissioners can refer to at each Commission meeting.

Commissioner Rosewater proposed that the reusable bag issue be kept on the Living List Environmental Commission Prioritization Worksheet but not on the Feasibility List Summary for the 2009-2010 Goals.

MOTION BY COMMISSIONER ROSEWATER, SECONDED BY COMMISSIONER LABETICH to accept Feasibility List Summary from staff with the amendment to remove Green Business Certification and replace with accomplish Greenhouse Gas Inventory for Los Altos (in addition to Municipal Study), AMENED BY COMMISSIONER DEMICHEL to "Investigate the feasibility of accomplishing Greenhouse Gas Inventory for the community". THE MOTION CARRIED UNANIMOUSLY.

Commission formed a subcommittee of Chair Anderson, Bray and Rosewater

to investigate and report back on the feasibility of accomplishing a Community Greenhouse Gas Inventory.

Staff will revise the Environmental Commission FY 2009-2010 Goals and Work Plan as discussed and prepare a report to City Council for the meeting on July 28, 2009 and report back to the Environmental Commission on August 10, 2009.

4. Waste Management Services Contract Request for Proposal (RFP)

Staff recommended that the waste management services consultants present a report to the Environmental Commission and hear public comment on the August 10, 2009 Environmental Commission meeting. Discussion followed.

Commissioners discussed waste management services RFP publicity and preparation for the August 10, 2009 presentation by consultants.

5. Water Conservation Measures

Staff reported on results of June 9, 2009 Council Meetings including adoption by Council of Resolution 2009-22. Staff reported on progress of internal City water conservation measures, the City report to the Santa Clara County Water District, and on progress of the water conservation education activities by Cal Water.

6. Reusable Shopping Bags

Commissioners discussed keeping reusable shopping bags program on the Living List Environmental Commission Prioritization Worksheet.

7. Environmental Commission Volunteers

Staff introduced two new environmental volunteers: Jin Huang (present) and Joseph Fullerton (absent). Commissioners discussed possible projects for the volunteers.

8. Staff Liaison Report

a. Staff reported no action on *Trees of Los Altos* book funds

b. Environmental website traffic counter

Appointed subcommittee of Commissioners Bray, Keller, and Staff Maginot to met and report back with ideas to redesign the website.

c. Commissioners filled Environmental Commission Assignment Schedule to attend future City Council meetings.

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

### **ADJOURNMENT**

Chair Anderson adjourned the meeting at 9:00 p.m.

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J. Logan, STAFF LIAISON