

MONDAY, June 8, 2009

7:00 P.M. – REGULAR ENVIRONMENTAL COMMISSION MEETING

Council Chamber, Los Altos City Hall One North San Antonio Road, Los Altos, California

Any writings or documents provided to a majority of the Environmental Commission regarding any item on this agenda are available to the public on the counter in the mail lobby located at One North San Antonio Road, Los Altos CA 94022 during business hours.

ROLL CALL

PUBLIC COMMENTS

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the staff liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State law prohibits the Commission from acting on items that do not appear on the agenda.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Commission Minutes

Approval of minutes – regular meeting of May 11, 2009

DISCUSSION ITEMS

- 2. <u>Preparation for the Special Joint City Council/Environmental Commission Meeting on June 9, 2009 at the Neutra House, 5:30 6:30 p.m.</u>
 - A. Project Accomplishments 2008-2009
 - B. Anticipated Projects 2009-2010
 - C. Mission Statement
- 3. <u>May 26, 2009 Action from City Council on Reusable Shopping Bags Environmental Commission Report</u>

Discussion of City Council mlotion to: send the issue back to the Environmental Commission for a breakdown of the pricing and to identify their top priority for spending \$6,000.

4. <u>Water Conservation</u>

Discussion of Staff Report to City Council for the June 9, 2009 Council meeting on water conservation measures and any additional report from the Environmental Commission subcommittee on water conservation

- 5. Waste Management Services Contract Request for Proposal
 - A. Report by consultants at the August 10, 2009 Environmental Commission meeting
 - B. Methods to encourage public input on the waste management services contract at the August 10, 2009 meeting
- 6. <u>Sustainable Events Guide</u>

No report

- 7. Review of job posting activities for a Volunteer Environmental Coordinator
- 8. <u>Staff Liaison Report</u>
 - A. Source of funds from sale of Trees of Los Altos books
 - B. Web site traffic data from the Environmental Commission web page

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Michael Horta 72 hours prior to the meeting at (650) 947-2607.