

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 11TH AT 7:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Anderson, Chien-Hale, Coombs, Cooper, DeMichiel, Rosewater, Schink

ABSENT: None

SPECIAL PRESENTATION

Chair Anderson presented Mayoral Proclamation to Deanna Alexander.

PUBLIC COMMENTS

None

CONSENT CALENDAR

On a MOTION BY VICE-CHAIR SCHINK, SECONDED BY COMMISSION MEMBER COOMBS AND PASSED UNANIMOUSLY, the following item was approved:

1. Commission Minutes
Approved the minutes of the regular meeting of July 14, 2008.

DISCUSSION ITEMS

2. Solid Waste Collection Level of Service
 - A. Liaison Fairman presented City Staff recommendation regarding Household Hazardous Waste (HHW) in response to a request presented at the Chamber's Government Affairs Committee meeting of July 14, 2008.

Commission Members discussed the comments submitted by various Community Groups. The Commission created a list of the priorities regarding Solid Waste Collection.

- B. Chair Anderson requested a Special Commission meeting be scheduled for Monday, August 18, 2008 at 7:00PM to prioritize and discuss the priorities regarding Solid Waste Collection. The selected categories will be the Environmental Commission's recommendation to City Council.

3. Los Altos Community Picnic
 - A. The Commission agreed to participate in the Los Altos Community Picnic. Chair Anderson will fill out application and will submit it to the Recreation Department. Chair Anderson and Commissioner Chien-Hale will volunteer at the booth.

- B. Chair Anderson will prepare a flyer to hand out at the booth. Liaison Fairman will provide Green Building flyers and will contact the Santa Clara Valley Water District to obtain some of their flyers.

4. Environmental Commission Website

Commissioners will provide additional comments to Staff by the Friday, August 15 so the revisions can be incorporated to the Commission's website before posting to the City's website. The Environmental Commission hopes the Website will go live as soon as the additional comments are incorporated and the Website is registered under a domain name. Registration, Hosting and Maintenance of the Website will be coordinated between Commissioner Chien-Hale and City's I.T. Manager. Staff will approve the content of the commission's website.

5. Green Ribbon Citizen's Committee

No report was given from GRCC representative.

6. Council Meeting Assignments

Commission members generally agreed with the list of the Council Meeting Assignments for Commission representation through December 2008.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

Commissioner Coombs requested an agenda item to discuss the Los Altos Community Foundation (Los Altos Environmental Education Fund) report. Chair Anderson and Commissioner Hank supported.

Commissioner Rosewater requested an agenda item to discuss the Commission's Mission and Goals, and Keeping track of GRCC Mission and Goals. All Commissioners supported.

Chair Anderson, with support of all the Commissioners, requested an agenda item to discuss Commission's Website Update.

ADJOURNMENT

Chair Anderson adjourned the meeting at 9:12 p.m.

Aida Fairman, STAFF LIAISON