

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 8TH AT 7:00 P.M.
AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

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

ABSENT: Coombs

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Commission Minutes

MOTION BY CHAIR ANDERSON, SECONDED BY COMMISSIONER DEMICHEL to approve the minutes of the regular meeting of August 11, 2008. THE MOTION PASSED UNANIMOUSLY.

MOTION BY CHAIR ANDERSON, SECONDED BY VICE-CHAIR SCHINK to approve the minutes of the special meeting of August 18, 2008. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION ITEMS

2. Los Altos Community Foundation

On a MOTION BY CHAIR ANDERSON, SECONDED BY VICE-CHAIR SCHINK AND PASSED UNANIMOUSLY, the alternatives for the use of the Los Altos Environmental Education Fund balance of \$4,111.84 will be continued to a non determined date to allow the Commission to develop its Mission and Goals and until Commissioner Coombs returns.

3. Environmental Commission's Mission and Goals

The Commission had preliminary discussions regarding the Environmental Commission's mission.

Commissioners discussed the advantages and disadvantages of general and broader goals versus specific goals.

On a MOTION BY VICE-CHAIR SCHINK, SECONDED BY COMMISSIONER DEMICHEL AND PASSED UNANIMOUSLY, a sub-committee of two Commissioners (Rosewater and Chien-Hale) and a resident (Ms. Turnbull) was assigned to draft the Commission's Mission.

4. Environmental Commission Website

The Commission requested that I.T. Manager be contacted by Liaison Fairman for revision updates and website registration status.

The Commission requested I.T. Manager's attendance at the next regular meeting.

5. Solid Waste Collection Level of Service

The Commission members discussed and finalized the solid waste collection level of service recommendations.

Commissioner DeMichiel will send the Commission's level of service recommendations memorandum to Liaison Fairman for the next City Council meeting.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Anderson adjourned the meeting at 8:45 p.m.

Aida Fairman, STAFF LIAISON