



ENVIRONMENTAL QUALITY COMMISSION

MINUTES

Regular Meeting

November 6, 2002

Burgess Recreation Center, Room 112
700 Alma Street, Menlo Park

CALL TO ORDER: The meeting was called to order by Chairman Frank Carney at 7:25 p.m.

Commissioners Present: Frank Carney, Deirdre Digrande, Mary Kenney, Kevin McCarthy, Mark McBirney, Theo Keet

Commissioners Absent: none

Staff present: Dianne Dryer, Environmental Programs Coordinator

Public present: Harry Harrison, Margaret Frueth

A. PUBLIC COMMENTS

Harry Harrison suggested that the Environmental Quality Commission merge with the Planning Commission. Dianne Dryer will mail him descriptions of the responsibilities of the two commissions.

B. REPORTS AND ANNOUNCEMENTS

Dianne Dryer announced that Brielle Johnck has resigned from the Commission. She also announced that there will be a cellphone recycling dropoff event Nov. 14-18 at the Gymnastics Center. The appeal of the Commission's denial of the heritage tree permit at 1111 Johnson Street is scheduled for the City Council meeting on November 19. Dianne also passed out copies of Mary Kenney's worksheet for heritage tree evaluations.

Frank Carney reminded everyone that the City is celebrating its 75th Anniversary with a pancake breakfast and tours of the Administration/Police Building on November 9.

C. BUSINESS ITEMS

1. Approval of Minutes of October 2, 2002: Approved, M/S:Kenney/McBirney.

2. Selection of Environmental Quality Award Recipients: The Commission selected two awards: Collective Roots Garden Project at Belle Haven School and the home remodeling/resource conservation at 1830 White Oak Dr.

D. INFORMATION ITEMS

None.