



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, July 11, 2012 at 6:30 p.m.
Arrillaga Family Recreation Center
Arrillaga Family Gymnasium
600 Alma Street, Menlo Park

The meeting was called to order by Chair Slomiak at 6:37 p.m.

ROLL CALL:

Present: Chris DeCardy, Kristin Kuntz-Duriseti, Adina Levin, Scott Marshall, Douglas Scott, Mitchel Slomiak (Chair), Christina Smolke (Vice Chair)

Absent: None

A. PUBLIC COMMENT: None

B. REGULAR BUSINESS

B1. Approve May 2, 2012 and June 6, 2012 Minutes

May 2, 2012 Minute ACTION: Motion and Second (Scott/Marshall) to approve with correction of typo on page four “throughout” instead of “throughput,” and correction to statement made on page 6 to state that “the heritage tree ordinance is the sequencing of the approval process so that the removal of a heritage tree is reviewed concurrently with the planning approval process” passes 7-0-0

June 6, 2012 Minute ACTION: Motion and Second (DeCardy, Marshall) to approve passes 5-0-2 (Scott and Kuntz-Duriseti abstain)

B2. Discuss Heritage Tree Subcommittee Recommendations to City Council

ACTION: No Action. By consensus modified version to be brought back to next EQC meeting.

B3. Discuss Greenhouse Gas Reduction Target and Climate Action Plan Funding Issues: Consider issuing report and recommendations to City Council

ACTION: No Action. Subcommittee will continue to work on recommendation.

B4. Informational Presentation on Draft Environmental Impact Report for Single Use Carryout Bag Ordinance

ACTION: No Action

B5. Discuss Summer Environmental Quality Commission Meeting Schedule

ACTION: Motion and Second (DeCardy, Marshall) to Cancel August meeting passes 7-0-0

C. REPORTS AND ANNOUNCEMENTS

C1. Update on Council meetings regarding environmental topics

C2. Commission Subcommittee Reports and Announcements

C3. Discuss Future Agenda Items- Continue Heritage Tree ordinance changes, Green Building Policy Development, Arborist Report, Quarterly EQC Report to City Council, Greenhouse Gas Reduction Plan and Inventory Update, EQC Awards

The meeting was adjourned at 9:01 p.m.

Meeting minutes prepared by Rebecca Fotu, Staff Liaison.