



# ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, September 5, 2012 at 6:30 p.m.  
Arrillaga Family Gymnasium  
600 Alma Street, Menlo Park

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The meeting was called to order by Chair Slomiak at 6:33 p.m.

## ROLL CALL:

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

Absent: None

**A. PUBLIC COMMENT:** None

## B. REGULAR BUSINESS

**B1.** Approve July 11, 2012 Minutes

**ACTION:** Motion and Second (Scott/DeCardy) to approve July 11, 2012 minutes passes (5-0-2)

**B2.** Discuss and Approve the Recommendations to the City Council on Changes to the Heritage Tree Ordinance and Tree Replacement Policy

**ACTION:** Motion and Second (Scott/Marshall) to approve as written with correction to one word in report, and submit recommendations one through four to City Council to consider for next Capital Improvement Plan cycle passes unanimously.

**B3.** Discuss and Approve the Climate Action Plan Subcommittee's Communitywide Greenhouse Gas Reduction Target Report and Recommendation to City Council

**ACTION:** (1) Motion and Second (Scott/Slomiak) to approve report with corrections for presentation to city council passes unanimously, and (2) Motion and Second (Slomiak/DeCardy) to designate an available member on the Climate Action Plan ad hoc subcommittee to present report to City Council passes unanimously.

**B4.** Discuss the Downtown Parking Task Force that the City Council May Establish

**ACTION:** No action. To be continued after subcommittee meets with Public Works Director.

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**B5.** Discuss the Upcoming EQC Quarterly Report to City Council

**ACTION:** Motion and Second (Slomiak/ Kuntz-Duriseti) to accept content of report for update to City Council passes unanimously.

**B6.** Discuss the Environmental Quality Awards

**ACTION:** By consensus, the EQC accepted that Commissioner Marshall will voluntarily be the lead commissioner to coordinate the Environmental Quality Awards.

**B7.** Honor the service of Commissioner Scott

**ACTION:** No Action.

### **C. REPORTS AND ANNOUNCEMENTS**

The following updates were received by commission:

**C1.** Staff Update on Environmental Policies to be Considered by City Council

**C2.** Commission Subcommittee Reports and Announcements

**C3.** Discuss Future Agenda Items

The meeting was adjourned at 8:45 p.m.

Meeting minutes were prepared by Rebecca Fotu, Staff Liaison.