



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

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

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.

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.