



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, October 3, 2012 at 6:30 p.m.
Arrillaga Family Gymnasium
600 Alma Street, Menlo Park

The meeting was called to order by Chair Slomiak at 6:35 p.m.

ROLL CALL:

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

Absent: None

A. PUBLIC COMMENT: None

B. REGULAR BUSINESS

B1. Welcome Commissioner Bedwell to Environmental Quality Commission

ACTION: No Action

B2. Approve September 5, 2012 minutes

ACTION: Motion and Second (Levin/Smolke) to approve September 5, 2012 minutes passes (6-0-1)

B3. Quarterly Arborist Report Presentation

ACTION: No Action

B4. Designate Commissioner to Present Environmental Quality Commission's Recommendation Regarding Changes to the Heritage Tree Ordinance to City Council

ACTION: Motion and Second (Marshall/Slomiak) to designate Commissioner Smolke as primary presenter and Commissioner Marshall as a backup presenter in the event that Commissioner Smolke cannot make the meeting, passes 6-0-1.

B5. Discuss the 2012 Environmental Quality Awards

ACTION: By consensus, commission agreed on the task timeline and to add a Sustainable Action category to the awards.

B6. Discuss and Review Progress on the Environmental Quality Commission Work Plan

ACTION: No Action.

B7. Presentation on Menlo Park's Recycling Diversion Rates for 2011

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 9:19 p.m.

Meeting minutes were prepared by Rebecca Fotu, Staff Liaison.