



# ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, November 7, 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 6:36 p.m.

## **ROLL CALL:**

Present: Allan Bedwell, Chris DeCardy (arrived at 6:45 pm), Adina Levin, Scott Marshall, Mitchel Slomiak (Chair), Christina Smolke (Vice Chair)

Absent: Kristin Kuntz-Duriseti

## **A. PUBLIC COMMENT:** None

## **B. REGULAR BUSINESS**

### **B1.** Approve October 3, 2012 Minutes

**ACTION:** Motion and Second (Bedwell/Smolke) to approve October 3, 2012 minutes as presented, passes 5-0-2.

### **B2.** Consider Making a Determination on a Heritage Tree Appeal at 480 Lemon Street

**ACTION:** Item was pulled from the agenda due to a withdrawal of Heritage Tree Removal Permit Application. No Action.

### **B3.** Complete Streets Informational Report and Presentation

**ACTION:** Informational Item. No Action.

### **B4.** Discuss Subcommittee Representatives and Tasks Related to the Environmental Quality Commission's Work Plan

**ACTION:** Motion and Second (Slomiak/DeCardy) to remove Commissioner DeCardy from the Sustainable Transportation Subcommittee, and add Commissioner Bedwell to the Resource Conservation Subcommittee, passes 6-0-1.

### **B5.** Discuss and Report on the Status of the 2012 Environmental Quality Awards

**ACTION:** No Action

### **B6.** Discuss Environmental Quality Commissions' Quarterly Report to Council on November 13, 2012

**ACTION:** Motion and Second (Marshall/Bedwell) to approve general update on Environmental

Quality Commission's work plan and subcommittee tasks, specifically water conservation and management policy, Environmental Quality Awards, and city staff accomplishments, passes 6-0-1.

**B7.** Consider Changing January Meeting Date

**ACTION:** Motion and Second (Slomiak/Smolke) to approve changing meeting date in January to January 9, 2013, passes 6-0-1.

**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 9:05 p.m.

Meeting minutes were prepared by Rebecca Fotu, Staff Liaison.