



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, December 5, 2012 at 6:30 p.m.
City Council Chambers
701 Laurel Street, Menlo Park

The meeting was called to order by Chair Slomiak at 6:36 p.m.

ROLL CALL:

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

Absent: Allen Bedwell

A. PUBLIC COMMENT: None

B. REGULAR BUSINESS

B1. Approve November 7, 2012 Minutes

ACTION: Motion and Second (DeCardy/Levin) to approve November 7, 2012 minutes as prepared, passes 5-0-1-1 (Absent: Bedwell; Abstain: Kutz-Duriseti)

ACTION: Motion and Second (Slomiak/Marshall) to move Item B4 after B1, passes 5-0-1 (Absent: Bedwell).

B4. Informational Report and Presentation on the Housing Element Update and General Plan Consistency Update Presentation

Discussion will be continued at the January 2013 meeting to determine providing feedback and recommendations to City Council.

ACTION: There was no action taken on the item.

B2. Discussion on Climate Action Plan Strategies and Prioritization Efforts from CAP Subcommittee in Preparation for Finalizing Commission CAP Report to Council in Early 2013

The Commission provided feedback to the subcommittee for review at January 2013 meeting.

ACTION: There was no action taken on the item.

B3. Discuss Five Year Capital Improvement Plan

Discussion will be continued at the January 2013 meeting.

ACTION: There was no action taken on the item.

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

Feedback provided to Commissioner Marshall.

ACTION: There was no action taken on the item.

B6. Discuss Changing the Environmental Quality Commission's Meetings from the First Wednesday of the Month to the first Thursday of the Month Starting February 2013
Discussion will be continued at the January 2013 meeting. General consensus was to keep meetings on a Wednesday, such as the 2nd, 3rd, or 4th Wednesday of the month, instead of changing to first Thursday of the month.

ACTION: There was no action taken on the item.

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 9:47 p.m.

Meeting minutes prepared by Rebecca Fotu, Staff Liaison and Environmental Programs Manager