



## ENVIRONMENTAL QUALITY COMMISSION MINUTES

Special Meeting  
March 20, 2013 at 6:30 p.m.  
City Administration Building – Council Conference Room  
701 Laurel Street, Menlo Park

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The meeting was called to order by Mitch Slomiak at 6:38 p.m.

**ROLL CALL** – Allan Bedwell, Chris DeCardy, Kristin Kuntz-Duriseti, Scott Marshall, Mitchel Slomiak (Chair)

Absent: Adina Levin, Christina Smolke (Vice Chair)

**A. PUBLIC COMMENT:** None

### **B. BUSINESS ITEMS**

**B1.** Approve February 27, 2013 Minutes ([Attachment](#))

**ACTION:** Motion and second (DeCardy/Marshall) to approve February 27, 2013 minutes passes (4-0-3), (Abstain: Allan Bedwell, Absent: Adina Levin, Christina Smolke).

**B2.** Discuss Environmental Quality Awards Presentation ([Attachment](#))

Commissioner Marshall provided an update to the Commission on the progress of his presentation.

**ACTION:** No Action

**B3.** Discuss Arbor Day and Designate a Commissioner to Coordinate Tree Planting

**ACTION:** (Slomiak/Kuntz-Duriseti) to have Allan Bedwell coordinate the Arbor Day Tree Planting (with Scott Marshall as the alternate and assisting coordinator) passes (5-0-2), (Absent: Adina Levin, Christina Smolke).

**B4.** Consider Revisions to the Environmental Quality Commission's Presentation to City Council Regarding Establishment of Greenhouse Gas Reduction Targets

Commissioner Slomiak provided an extra slide for possible inclusion in his presentation to Council and received general feedback from the commission that the slide can be excluded at this time.

**ACTION:** No Action

## **C. REPORTS AND ANNOUNCEMENTS**

The following reports and announcement were received.

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

**C2.** Commission Subcommittee Reports and Announcements

**C3.** Discuss Future Agenda Items

## **D. ADJOURNMENT**

The meeting was adjourned at 8:29 p.m.

Meeting minutes prepared by Vanessa Marcadejas, Environmental Programs Specialist.