



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, August 28, 2013 at 6:30 p.m.
Civic Center Administration Building
City Council Conference Room
701 Laurel Street

Chair DeCardy called the meeting to order at 6:36 p.m.

ROLL CALL: Chris DeCardy (Chair), Kristin Kuntz-Duriseti, Scott Marshall, Deb Martin, Mitch Slomiak (Vice Chair), Christina Smolke (arrives at 6:42 p.m.)

ABSENT: Allan Bedwell

A. PUBLIC COMMENT: None

B. REGULAR BUSINESS

B1. Approve July 24, 2013 Minutes (*Attachment*)

ACTION: Motion and second (Slomiak/Martin) to approve the July 24, 2013 minutes passes (5-0-2), (Absent: Allan Bedwell, Abstain: Scott Marshall).

B2. Discuss and Consider Rescheduling November and December Environmental Quality Commission Meetings

ACTION: Motion and second (Slomiak/Martin) to follow staff's recommendation to reschedule both meetings one week in advance, with the venue and meeting time remaining the same. The November 27th meeting will be moved to November 20th, and the December 25th meeting will be moved to December 18th, passes (6-0-1), (Absent: Allan Bedwell).

B3. Discuss and Potentially Remove and Create New Environmental Quality Commission Subcommittees and Appoint Members to Subcommittees

The Commission indicated that they would like to discuss this item further at the next commission meeting.

ACTION: No formal action was taken on this item

B4. Discuss Community-Wide Greenhouse Gas Emission Targets, Funding, and Next Steps and Provide Direction to the Climate Action Plan Subcommittee ([*Attachment*](#))

Public Comment:

- Jessica Epstein submitted a letter to the Commission on behalf of the Silicon Valley Association of Realtors (SILVAR) indicating her organization's opposition in regards to the energy efficiency greenhouse gas reduction measure "Consider development of an ordinance for energy and water efficiency standards for transfer of title transaction" as outlined in the City's Climate Action Plan.

The Commission continued to discuss the development of the greenhouse gas reduction target workplan. The Climate Action Plan Subcommittee also provided the Commission with an update on potential funding outlets, how to facilitate stakeholder engagement, and on ways to implement the greenhouse gas reduction strategies identified in the City's Climate Action Plan.

ACTION: No formal action was taken on this item

C. COMMISSION REPORTS AND ANNOUNCEMENTS

The following updates were received by the commission:

- 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 8:46 p.m.

Meeting minutes prepared by Vanessa Marcadejas, Environmental Programs Specialist