



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, November 20, 2013 at 6:30 p.m.
City Administration Building
701 Laurel Street, Menlo Park

The meeting was called to order by Vice Chair Mitchel Slomiak at 6:45 p.m.

ROLL CALL:

Present: Kristin Kuntz-Duriseti, Scott Marshall, Deborah Martin (arrived at 7 p.m.), Mitchel Slomiak (Vice Chair), Christina Smolke

Absent: Allen Bedwell, Chris DeCardy (Chair)

A. PUBLIC COMMENT: None

B. REGULAR BUSINESS

B1. Approve October 23, 2013 Minutes ([Attachment](#))

ACTION: Motion and Second (Smolke/Marshall) to approve October 23, 2013 minutes passes (4-0-3: Absent: Allan Bedwell, Chris DeCardy, and Deborah Martin)

B2. Discuss Environmental Quality Commission Two Year Work Plan Update and Subcommittee Changes ([Work Plan and Subcommittee Attachment](#))

Commissioner Slomiak facilitated discussion

ACTION: No Action. Item is to be continued to finalize subcommittees' focus and members.

B3. Discuss Environmental Quality Award Status

Commissioner Martin provided status update of modified application.

ACTION: No Action. By consensus commission language regarding the Education and Heritage Tree awards categories will be modified to include examples in the education category and modify heritage tree category to state exemplary protection of heritage trees.

B4. Informational Presentation regarding Menlo Spark Project and How It Can Help Menlo Park Reduce Green House Gas Emissions

Commissioner Slomiak presented information.

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 8:40 p.m.

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