



ENVIRONMENTAL QUALITY COMMISSION MINUTES

Regular Meeting
Wednesday, January 28, 2015 at 6:30 PM
City Administration Building
701 Laurel Street, Menlo Park, CA 94025

This meeting was called to order by Chair Scott Marshall at 6:48pm

ROLL CALL – Allan Bedwell (Vice Chair), Kristin Kuntz-Duriseti, Scott Marshall (Chair), Deborah Martin, and Mitchel Slomiak were present.

Absent: Chris DeCardy and Christina Smolke

A. PUBLIC COMMENT

No comment

B. REGULAR BUSINESS

- B1.** Receive Informational Presentation from Michael Closson on Community Choice Aggregation (CCA) ([Attachment](#))

Michael Closson, consultant for Center for Climate Protection, provided a presentation to the Commission.

(Commissioner Bedwell arrives at 6:54pm)

- B2.** Review and Discuss Potential Environmental Projects for the Draft Five-Year CIP for 2015-2020 ([Attachment](#)) ([Handout](#))

ACTION: Motion and second (Slomiak/Kuntz-Duriseti) to (1) appoint Commissioners Mitch Slomiak and Kristin Kuntz-Duriseti to write a letter summarizing the impacts of potential environmental CIP projects and how they align with the City Council's goals (2) recommend that the proposed CIP projects include feasibility studies and action plans estimated at \$75,000 per year over 5 years for the proposed prioritized projects to help achieve the CAP goal of 27% GHG reduction by 2020, passes (5-0-2)
(Absent: Decardy & Smolke)

- B3.** Discuss Environmental Quality Commission 2012-2014 Work Plan Achievements for Memo to Council

(Commissioner Kuntz-Duriseti leaves at 9:00pm)

ACTION: Motion and second (Bedwell/Slomiak) to include the EQC achievements discussed in a memo to City Council passes 4-0-3 (Absent: DeCardy, Smolke, & Kuntz-Duriseti)

B4. Discuss and Consider Potential Proclamations to the City Council for Exemplary Environmental Efforts in the Community

ACTION: No formal action was taken. The Commission will continue discussion at next EQC meeting.

B5. Discuss and Potentially Cancel a Spring Environmental Quality Commission Meeting

ACTION: No formal action was taken. The Commission will revisit the discussion during the summer.

B6. Approve December 17, 2014 Minutes ([Attachment](#))

ACTION: Motion and second (Martin/Bedwell) to approve December 17, 2014 minutes passes 4-0-3 (Absent: DeCardy, Smolke, & Kuntz-Duriseti)

C. 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 9:45pm

Meeting minutes taken by Deborah Martin, Environmental Quality Commissioner

Meeting minutes prepared by Sheena Ignacio, Environmental Programs Specialist

Minutes accepted at the meeting of February 25, 2015