

# Environmental Quality Commission



## SPECIAL MEETING MINUTES

**Date:** 8/23/2017  
**Time:** 6:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**A.** Chair London called the meeting to order at 6:30 p.m.

### **B. Roll Call**

**Present:** Allan Bedwell, Chris DeCardy, Janelle London, Scott Marshall  
**Absent:** Joyce Dickerson, Deb Martin, Christina Smolke  
**Staff:** Rebecca Lucky

### **C. Public Comment**

No public comment was received

### **D. Regular Business**

D1. Update and consideration of the next steps regarding the Commission's recommendations on the Middle Plaza at 500 El Camino Real (300-550 El Camino Real).

**ACTION:** Motion and second (Bedwell/London) to redistribute the Environmental Quality Commission's letter regarding Middle Plaza at 500 El Camino Real to all City Council members, and designate a representative from the Environmental Quality Commission to present on the matter when it is placed on the next City Council agenda passes unanimously (4-0-3, Dickerson, Martin, Smolke absent).

D2. Discussion of the Climate Action Plan update and consideration of future targets beyond 2020.

**Public Comment:** Tom Kabat provided a list of initiatives that the City could take to achieve greater greenhouse gas reductions in the community, such as an ordinance for requiring electric water heaters.

**ACTION:** Consensus to continue to discuss at September 2017 meeting.

D3. Approve the July 26, 2017, Environmental Quality Commission meeting minutes.

**ACTION:** Motion and second (London/DeCardy) to approve the July 26, Environmental Quality Commission meeting minutes passes (3-1-3; Marshall abstains; Dickerson, Martin, and Smolke absent).

### **E. Reports and Announcements**

E1. Staff updates and announcements

Rebecca Lucky, Sustainability Manager, provided the Environmental Quality Commission with a verbal update on progress of the solid waste rates, Zero Waste Plan, staff recruitment, and general focus for the Sustainability Office over the next four months.

**F. Adjournment**

Chair London adjourned the meeting at 8:30 p.m.

Minutes prepared by Rebecca Lucky