

Environmental Quality Commission



REGULAR MEETING MINUTES

Date: 10/17/2018
Time: 6:00 p.m.
Administration Building
701 Laurel St., Menlo Park, CA 94025

A. Chair Marshall called the meeting to order at 6:10 p.m.

B. Roll Call

Present: Kabat, London, Chair Marshall, Martin, Payne, Vice Chair Price
Absent: None
Staff: Senior Sustainability Specialist Alexandria Skoch and Sustainability Admin Assistant Hannah Guenther

C. Public Comment

None.

D. Regular Business

D1. Review and discuss the Environmental Quality Commission's quarterly report to the City Council

Chair Marshall introduced the item.

Commission provided feedback on Chair Marshall's quarterly report before coming to a consensus to present to City Council.

D2. Review and discuss the Environmental Quality Commission's 2019-2021 Work Plan updates

Vice Chair Price introduced the item.

Commission came to a consensus to revisit the Environmental Quality Commission Two-Year Work Plan at the next scheduled meeting after the subcommittees review their topics.

D3. Discuss and consider Environmental Quality Commission meetings start times to an earlier time

Chair Marshall introduced the item.

ACTION: Motion and second (Chair Marshall/Payne) to approve time change for scheduled Environmental Quality Commission meetings from 6:30 p.m. to 6:00 p.m., passed (6-0).

D4. Approve the September 26, 2018, Environmental Quality Commission special meeting minutes (Attachment)

Chair Marshall introduced the item.

ACTION: Motion and second (London/Martin) to approve the September 26, 2018, Environmental Quality Commission special meeting minutes, passed (6-0).

E. Reports and Announcements

E1. Commission reports and announcements

E2. Staff updates and announcements

Sustainability Manager's Report postponed for the December 5, 2018, Environmental Quality Commission special meeting.

F. Adjournment

Chair Marshall adjourned the meeting at 9:22 p.m.

Minutes prepared by Hannah Guenther.