

Environmental Quality Commission



REGULAR MEETING MINUTES

Date: 12/5/2018
Time: 6:00 p.m.
City Hall - "Downtown" Conference Room
701 Laurel St., Menlo Park, CA 94025

A. Chair Marshall called the meeting to order at 6:05 p.m.

B. Roll Call

Present: Kabat, London, Chair Marshall, Martin, Payne, Vice Chair Price
Absent: None
Staff: Sustainability Manager Rebecca Lucky and Senior Sustainability Specialist Alexandria Skoch

Kabat arrived at 6:08 p.m.

C. Public Comment

- Rebecca Turley spoke in support of banning gas leaf blowers.

D. Regular Business

D1. Informational update on the Transportation Master Plan Oversight and Outreach Committee

Chair Marshall introduced the item.

Chris DeCardy spoke to the Commission on the Transportation Master Plan, and provided a verbal report on how sustainability is incorporated into the Transportation Master Plan.

D2. Approve a recommendation to the City Council regarding the Environmental Quality Commission two-year work plan.

Chair Marshall introduced the item.

ACTION: Motion and second (London/Kabat) to approve a recommendation to the City Council regarding the Environmental Quality Commission two-year work plan with minor language clarification changes, passed unanimously.

D3. Approve the October 17, 2018 Environmental Quality Commission meeting minutes.

Chair Marshall introduced the item.

ACTION: Motion and second (Marshall/Payne) to approve the October 17, 2018 Environmental Quality Commission meeting minutes with the location changed to City Hall – "Downtown" Conference Room, passed unanimously.

E. Reports and Announcements

- E1. Commission reports and announcements.
- E2. Staff updates and announcements.

Sustainability Manager Rebecca Lucky provided a verbal update on the Transportation Management Association, efforts made to-date on the Community Zero Waste Plan, transitioning to a zero emission city vehicle fleet, implementing the Environmental Preferable Purchasing Policy, progress made during the Heritage Tree Task Force meetings, and bringing on two Climate Corps fellows to assist with executing strategies outlined in the Climate Action Plan.

F. Adjournment

Chair Marshall adjourned the meeting at 8:46 p.m.

Minutes prepared by Alexandria Skoch.

These minutes were approved at the Environmental Quality Commission meeting of February 27, 2019.