



REGULAR MEETING MINUTES

Date: 2/21/2018
Time: 6:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

A. Call to Order

Chair London called the meeting to order at 6:38 p.m.

B. Roll Call

Present: Bedwell, DeCardy, Dickerson, Chair London, Marshall, Vice Chair Martin
Absent: Smolke
Staff: Sustainability Manager Rebecca Lucky and Sustainability Assistant Hannah Guenther

C. Public Comment

No public comment was received.

D. Regular Business

D1. Discuss and consider updates to Climate Action Plan goals and Greenhouse Gas (GHG) reduction strategies through the year 2020.

- Tom Kabat spoke in support of electrification and project with wider community impact

Following Commission discussion, there appeared to be a consensus on two strategies

1. Extending the Menlo Connect green design standards in the General Plan citywide or the Downtown Specific Plan; and
2. Developing an electric vehicle charging station infrastructure master plan

This will be placed on a future Commission agenda for approval.

D2. Approve the September 27 and November 15, 2017, and January 17, 2018, Environmental Quality Commission meeting minutes.

ACTION: Motion and second (Bedwell/DeCardy) to approve the September 27 and November 15, 2017, and January 17, 2018, Environmental Quality Commission meeting minutes with minor grammatical corrections to the January 17, 2018, minutes passes (5-0-1-1; Marshall abstained; Christina Smolke absent).

D3. Consider requests for future agenda items

By consensus the Environmental Quality Commission agreed to these potential topics for future agenda items:

- Heritage Tree Ordinance update

- Climate Action Plan 2018-2020 strategies
- Annual arborist report
- Water conservation plan
- Environmental Quality Commission Work Plan review
- Environmental Quality Commission quarterly report
- Green infrastructure project update
- Transportation Master Plan update

E. Reports and Announcements

E1. Subcommittee reports

There were no subcommittee reports.

E2. Individual commissioner reports

Commissioner Bedwell provided a verbal report on the electric vehicle charging policy meeting with the Planning Commission.

E3. Staff update and announcements

Sustainability Manager Rebecca Lucky provided a verbal update regarding the Transportation Master Plan, new staff recruitment and the general focus for the Sustainability Division for the year.

F. Adjournment

Chair London adjourned the meeting at 9:09 p.m.

Minutes prepared by Hannah Guenther.