



**Town of Atherton
ENVIRONMENTAL PROGRAMS COMMITTEE
MINUTES**

April 21, 2014

4:00 p.m.

TOWN COUNCIL CHAMBERS

94 ASHFIELD ROAD
ATHERTON, CALIFORNIA

REGULAR MEETING

1. **ROLL CALL**

Present: Councilmember Bill Widmer
Denise Kupperman
Swati Advani
Wen Yu

Excused: Frank Merrill

Staff Present: Lisa Costa Sanders, Deputy Town Planner
Andrea Mardesich, Associate Planner

2. **PUBLIC COMMENTS** (only for items, which are not on the agenda - limit of 3 minutes per person)

None.

3. **COMMITTEEMEMBER REPORTS**

None.

4. **STAFF REPORTS**

None.

NEW BUSINESS

5. **Selection of Chair and Vice Chair**

M/S Advani/Yu to nominate Denise Kupperman as Chair of the Environmental Programs Committee.
Motion passed 3:0 (Advani, Yu, Kupperman)

M/S Kupperman/Yu to nominate Swati Advani as Vice-Chair of the Environmental Programs Committee.

Motion passed 3:0 (Advani, Yu, Kupperman)

6. Climate Action Plan Kick-Off – Presentation by DNV GL

Betty Seto, DNV GL, presented information on the Climate Action Plan process and explained that the CAP will need to show the Town is mitigating Greenhouse Gas effects. DNV GL will be helping to facilitate the process and support Staff work on the process. Their work is funded by C/CAG.

Nathan Kinsey, DNV GL, presented a PowerPoint and explained how levels are determined and state law that applies to the project. Mr. Kinsey answered questions about the data and explained changes from 2005 (the baseline year) and 2010.

The Committee reviewed the potential measures for the Climate Action Plan and came up with a draft list. This list will be discussed at the next meeting and staff will provide information on Green Building and LEED certification. The next steps include finalization of measures (June) and then Staff will work on the Climate Action Plan.

7. Establish Regular Meeting Schedule Discuss

The Committee discussed the future meeting schedule.

M/S Advani/Yu to schedule Environmental Programs Committee Meetings for the second Monday of June, August, October and December. Motion passed 3:0 (Advani, Yu, Kupperman).

8. Discuss Future Agenda Items

The Committee discussed future items. Staff will present a list at the next meeting of possible topics. Discussion ensued about Earth Day 2015. The Committee would like to have a discussion by the end of the year. Staff will include a recommendation in the budget for \$5,000 for the event.

9. ADJOURN

M/S Advani/Yu to adjourn the meeting.

Motion Passed 3:0.