



**Town of Atherton
ENVIRONMENTAL PROGRAMS COMMITTEE
MINUTES**

APRIL 18, 2019

1:30 p.m.

TOWN COUNCIL CHAMBERS

94 ASHFIELD ROAD
ATHERTON, CALIFORNIA

SPECIAL MEETING

1. ROLL CALL

Present: Holly Joseph
Valerie Gardner
Elizabeth Lewis
William Grove

Absent: Jasenka Rakas
Janet Larson

Staff Present: Stephanie Davies, Senior Planner
Nestor Delgado, Assistant Planner

2. PUBLIC COMMENTS

None

3. COMMITTEE AND STAFF MEMBER COMMENTS:

None

4. REGULAR AGENDA

A. Approval of the Minutes from February 28, 2019 Meeting

The minutes were approved as distributed.

M/S Grove/Gardner Aye: 3 Noes: 0 Excused: 2

B. Potential 2019 Earth Day Event

Committee Member Holly mentioned that an additional speaker from Silicon Valley Clean Water would join the panel for the event.

The Committee discussed final marketing and outreach approaches through the website, flyer, and social media platforms.

Committee Member Joseph asked about name tags, table linens, plates, napkins, and other utensils as necessary for the day of the event.

Sustainability Coordinator Delgado responded staff has all of these materials available to bring to the event.

Committee Member Grove and Council Member Lewis were tasked with bringing the food to the event.

Committee Member Joseph mentioned artist Michael Killen would serve as introductory speaker for the event, while also presenting a piece of art regarding climate change.

Committee Member Joseph requested to do a walkthrough of the venue the day before the event.

5. SET/ CONFIRM NEXT MEETING

The next regularly scheduled EPC meeting is for May 16, 2019.

6. ADJOURN

The meeting adjourned at 2:12 pm.