

# Environmental Quality Commission



## REGULAR MEETING MINUTES

**Date:** 6/22/2016  
**Time:** 6:30 p.m.  
**Administration Building**  
**701 Laurel St., Menlo Park, CA 94025**

**A.** Vice Chair London called the meeting to order at 6:39 p.m.

**B. Roll Call**

Present: DeCardy, Vice Chair London, Marshall, Chair Martin, Smolke

Absent: Bedwell, Dickerson

Staff: Environmental Services Manager Heather Abrams, Environmental Services Specialist Sheena Ignacio

**C. Public Comment**

No Public Comment

**D. Regular Business**

Vice Chair moved items D3 and D4 before D1

D1. Overview of the Facebook Campus Expansion Project, the Draft Environmental Impact Report (EIR), and Consideration of a Recommendation to the Planning Commission and City Council on a Request to Remove 274 Heritage Trees at 301-309 Constitution Drive ([Attachment](#)) – 1 hour – Kyle Perata, Senior Planner

Chair Martin arrives at 7:45 p.m.

**ACTION:** Motion and second (DeCardy/London) to recommend to the Planning Commission to approve the heritage tree removals based on the findings of the consulting arborist passes (5-0-2) (Yayes: Marshall, Smolke, DeCardy, Vice Chair London, Chair Martin; Absent/Abstain: Bedwell, Dickerson)

D2. Discuss and approve an updated EQC 2-Year Work Plan for submission to City Council ([Attachment](#)) – 1 hour – Chair Martin

**ACTION:** No action taken. The commission will discuss and approve the new EQC 2-Year Work Plan and subcommittee assignments at the August meeting.

Smolke leaves at 9:40 p.m.

D3. Change August EQC meeting date to August 31, 2016 – 2 mins – Chair Martin

**ACTION:** Motion and second (London/Marshall) to approve the date change for the August meeting passes (4-0-3) (Yayes: Vice Chair London, Marshall, DeCardy, Smolke; Absent/Abstain: Bedwell, Dickerson, Martin)

D4. Approve May 25, 2016 Environmental Quality Commission meeting minutes ([Attachment](#)) – 2 mins

**ACTION:** Motion and second (DeCardy/Marshall) to approve the EQC May minutes passes (4-0-3) (Yayes: London, Marshall, DeCardy, Smolke; Absent/Abstain: Bedwell, Dickerson, Martin)

## **E. Reports and Announcements**

E1. Update on Peninsula Clean Energy – 2 mins – Heather Abrams, Environmental Programs Manager

E2. Informational update on Zero Waste Plan and Solid Waste Rate Study, which will begin soon and continue through 2017 – 2 mins – Heather Abrams, Environmental Programs Manager

E3. Update on Peninsula SunShares campaign to offer low cost solar PV systems and Electric Vehicles – 5 mins – Sheena Ignacio, Environmental Programs Specialist

E4. Future Agenda items

- Heritage Tree removal appeal for 445 Oak Ct.

## **F. Adjournment**

Chair Martin adjourned the meeting at 9:54 p.m.

Meeting minutes taken by Commissioner Smolke

Meeting minutes prepared by Sheena Ignacio, Environmental Programs Specialist