

TOWN COUNCIL MEETING NO. 759, DECEMBER 10, 2008

ROLL CALL

Mayor Derwin called the meeting to order at 8:00 p.m. and led the Pledge of Allegiance. Ms. Howard called the roll:

Present: Councilmembers Driscoll, Merk, Toben and Wengert, and Mayor Derwin
Absent: None
Others: Town Attorney Sloan, Town Manager Howard, Asst. Town Manager McDougall, Planning Manager Lambert, SuRE Coordinator de Garreaux, and Town Clerk Hanlon

(11) Agreement with Joint Ventures Silicon Valley Network (JVSVN) for Greenhouse Gas Emissions Inventory [9:15 p.m.]

Ms. Lambert reviewed the staff report of 12/10/08 on the agreement between the Town and JVSVN for greenhouse gas (GHG) emissions inventory assistance for the Town.

Councilmember Derwin moved adoption of a Resolution Approving and Authorizing Execution of an Agreement Between the Town and Joint Venture: Silicon Valley Network.

Councilmember Toben recommended that Councilmember Derwin be the liaison to ICLEI and SSV. She had demonstrated great affinity for working with neighboring jurisdictions. Mayor Wengert concurred. Councilmember Derwin amended her motion to include the liaison appointment. Councilmember Driscoll seconded the motion.

Councilmember Merk said there was a lot in the material about GHG emissions from various operations that didn't pertain to the Town. In the sample analysis for Menlo Park, a number of things had been factored in. Ox Mountain landfill had not been factored in; the San Carlos Transfer Station also went to Ox Mountain. People took stuff to the dump, which was not being accounted for.

Mayor Wengert called for the question, and Resolution No. 2424-2008 Approving and Authorizing the Agreement with JVSVN and Appointing Councilmember Derwin as the liaison to ICLEI and SSV was approved by a vote of 5-0.

(12) Agreement with C/CAG for Grant to Obtain Baseline Inventory of Greenhouse Gas Emissions [9:20 p.m.]

Ms. Lambert reviewed the staff report of 12/10/08 authorizing agreement with C/CAG for a grant of \$13,000 to fund a baseline inventory of GHG emissions.

By motion of Councilmember Driscoll, seconded by Councilmember Toben, Council approved Resolution No. 2425-2008 Approving and Authorizing Execution of an Agreement Between the Town and City/County Association of Governments of San Mateo County by a vote of 5-0.