

Special Meeting
October 16, 2007

Chairperson Barton called the meeting to order at 6:05 p.m. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: Barton, Cordell, Drekmeier, Kleinberg

Absent:

1. Oral Communications

None.

2. Discussion and Recommendation on Options for "Environmental Commission" Structure

MOTION: Council Member Cordell moved, seconded by Kleinberg to recommend to Council not to establish a formal environmental commission. It was suggested staff put together an environmental group with support of the community.

AMENDMENT: Council Member Drekmeier moved, seconded by xxxx(no second), be an official environmental body and not a commission.

Amendment failed due to lack of second

SUBSTITUTE MOTION: Council Member Drekmeier moved, seconded by xxx(no second) to ask staff to take back all input from group to focus on the need or value of an environmental body that would be environmental in focus, not function under the Brown Act, and to give ideas on how they can work on that structure and meet the needs of the group.

Motion failed for lack of second

MOTION PASSED: 3-1, Drekmeier, No

3. Discussion for Future Meeting Schedules and Agendas

Next meeting scheduled for November 14, 2007

ADJOURNMENT: Meeting adjourned at 7:27 p.m.