MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 10, 2023, AT 7:00 P.M. IN PERSON AND TELECONFERENCE

ESTABLISH QUORUM

PRESENT: Chair Delagneau, Commissioner Teksler, Commissioner van Reis,

Commissioner Lu, Commissioner Weiden, Commissioner Humayun

ABSENT: Vice Chair Hecht

ATTENDEES: Tania Katbi (Sustainability Coordinator)

Casey Leedom (Sustainability Coordinator)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Environmental Commission Minutes</u>

Approved minutes of the meeting of March 13, 2023.

Action: Upon a motion by Commissioner Teksler, seconded by Commissioner Weiden, the Environmental Commission approved the minutes of the meeting of March 13, 2023.

The motion was approved (6-0) by the following vote:

AYES: Delagneau, Lu, Teksler, van Reis, Weiden, Humayun

NOES: None ABSENT: Hecht ABSTAIN: None

2. Environmental Commission Work Plan (FY 23/24)

Commissioners discussed this item. Before voting to approve the item, Staff paused the discussion in order to obtain additional information, and the Commission continued with items #3a through #4. The Commission returned to item #2, and Commissioner Teksler made a motion to approve the draft workplan with amendments followed by a second from Commissioner Weiden. The Environmental Commission approved the draft FY 23/24 workplan with amendments.

The motion was approved (6-0) by the following vote:

AYES: Delagneau, Lu, Teksler, van Reis, Weiden, Humayun

NOES: None ABSENT: Hecht ABSTAIN: None

Gary Hedden and Fariba provided public comment.

INFORMATIONAL ITEMS

3. Environmental Commission Work Plan (FY 22/23)

a. Reach Codes

Casey Leedom provided a status update, followed by questions and comments from the Commissioners.

b. <u>Tree Protection Ordinance</u>

Casey Leedom provided a status update, followed by questions and comments from the Commissioners.

Gary Hedden provided public comment.

c. <u>MWENDO</u>

Casey Leedom provided a status update, followed by questions and comments from the Commissioners.

d. Other Work Plan Items

Commissioners did not have more to report on other work plan items.

DISCUSSION ITEMS

4. EV Fair

Commissioner Van Reis provided an update on the EV Fair via presentation, followed by a discussion among the Commissioners.

5. Gas Heater Use in Proposed Outdoor Dining Program

This item was removed from the agenda by staff.

CITY STAFF UPDATES

Casey Leedom provided City Staff updates on the County's Household Hazard Waste event, the City of Los Altos Compost Giveaway event and informed the Commissioners of important City Council items.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners provided updates from the March City Council meetings and assigned Commissioners to attend the 5/9 (Commissioner Lu) and 5/23 (Chair Delagneau) City Council meetings.

POTENTIAL FUTURE AGENDA ITEMS

- 1. Permitting process for heat pumps, solar panels, and battery storage
- 2. Gas-powered Leaf Blower Ban
- 3. Shoulder-Improvement Policy
- 4. SVCE Tariff On-Bill Program

ADJOURNMENT

Chair Delagneau adjourned the meeting at 9:46 P.M.