MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, NOVEMBER 14, 2022, AT 7:00 P.M. TELECONFERENCE

ESTABLISH QUORUM

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

Humayun, Commissioner Weiden

ABSENT: Vice Chair Hecht, Commissioner Lu

ATTENDEES: Council Member (Council Liaison) Neysa Fligor, Director (Environmental Services and

Utilities) Aida Fairman, (Sustainability Coordinator) Tania Katbi, (Sustainability

Coordinator) Casey Leedom,

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of special meeting of October 24, 2022.

Action: Upon a motion by Chair Delagneau, seconded by Commissioner van Reis, the Environmental Commission approved the minutes of the meeting of October 24, 2022, as amended.

The motion was approved (5-0) by the following vote: AYES: Delagneau, Humayun, Teksler, van Reis, Weiden

NOES: None

ABSENT: Hecht, Lu ABSTAIN: None

INFORMATIONAL ITEMS

2. <u>Presentation on Heat Pumps (GreenTown and SJSU)</u>

San Jose State University students, Nickon Ghodoosian and Roger Bumgarner, in collaboration with GreenTown Los Altos, presented on heat pumps. This was followed by questions and comments from Commissioners.

Public Comment

Robert Henely, Jill Woodford, Ed, Katherine Cushing, Diane, and Hans Zeller provided public comment.

3. Solid Waste (SB 1383) Outreach and Public Education

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

4. Environmental Commission Work Plan

a. Tree Protection Ordinance

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

Public Comment

Jill Woodford provided public comment.

b. **EV Fair**

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

Public Comment

Jill Woodford provided public comment.

c. Other Work Plan Items

Chair Delagneau and EC Subcommittees provided updates on various items from the workplan, followed by questions and comments from Commissioners.

CITY STAFF UPDATES

5. <u>City Staff Updates</u>

Casey Leedom provided updates on the City Council decision to fund additional Compost Giveaway events in FY 22-23, AB1276 outreach, and discussed commissioners' availability for the December and January meetings.

Council Member Neysa Fligor informed commissioners of Lehigh Southwest Cement Company's November 14th press release.

COMMISSIONERS' REPORTS AND COMMENTS

Chair Delagneau provided updates on the Complete Streets Master Plan. There were no other comments by commissioners.

POTENTIAL FUTURE AGENDA ITEMS

- 1. EV Fair
- 2. Presentation from Community Climate Solutions

ADJOURNMENT

Chair Delagneau adjourned the meeting at 8:39 P.M.