MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 12, 2024, AT 7:00 P.M. IN PERSON AND TELECONFERENCE

ESTABLISHING QUORUM

PRESENT: Chair Hecht, Vice Chair Humayun, Commissioner Delagneau (remote

participation), Commissioner Weiden, Commissioner Lu, Commissioner van Reis

ABSENT: Commissioner Teksler

ATTENDEES: Tania Katbi (Sustainability Coordinator)

Xiomara Aguirre (Development Services Technician) Nick Zornes (Director of Development Services)

Mayor Wienberg (Council Liaison)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comment.

SPECIAL PRESENTATION

1. Permeable-Surfaces Presentation

Los Altos resident, Aanya Dhruv, presented to the Commission on solutions that can help prevent urban flooding.

ITEMS FOR CONSIDERATION/ACTION

2. Environmental Commission Minutes

Approved minutes of the January 8, 2024, meeting.

<u>Action</u>: Upon a motion by Commissioner Weiden, seconded by Chair Hecht, the Environmental Commission approved the meeting minutes.

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

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

NOES: None ABSENT: Teksler ABSTAIN: None

3. Future Meeting Days/Times

Staff and Commissioners discussed changing the day and time of the regular meetings and tentatively decided on the 2nd Wednesday of every month at 6:00 p.m.

INFORMATIONAL ITEMS

4. EV Fair Update

Commissioner van Reis and staff provided an update on the upcoming EV Fair – Destination Electric, followed by questions and comments.

DISCUSSION ITEMS

5. Commission Workplan

Commission discussed and finalized their 2024 workplan that they will present at the Joint Council/Commission meeting on February 27, 2024.

6. Dark Skies Ordinance

The Ad Hoc Committee provided an update on the dark skies and bird safe design policies.

STAFF UPDATES

Staff provided updates on various Sustainability Division projects and other announcements.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners provided updates from the January City Council meetings.

POTENTIAL FUTURE AGENDA ITEMS

- 1. LeHeigh Plant Letter of Support
- 2. Tree City USA
- 3. Reach Codes Status

ADJOURNMENT

Chair Hecht adjourned the meeting at 9:32 pm.