DRAFT MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 12, 2023, AT 7:00 P.M. IN PERSON AND VIA TELECONFERENCE

ESTABLISH QUORUM

PRESENT: Chair Delagneau, Vice Chair Hecht (Virtual Attendance), Commissioner

Teksler, Commissioner van Reis, Commissioner Weiden, Commissioner

Humayun

ABSENT: Commissioner Lu

ATTENDEES: Tania Katbi (Sustainability Coordinator)

Casey Leedom (Sustainability Coordinator) Councilmember Pete Dailey (Council Liaison)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comment.

ITEMS FOR CONSIDERATION/ACTION

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

Approved minutes of the meeting of May 8, 2023.

<u>Action</u>: Upon a motion by Commissioner Teksler, seconded by Commissioner Weiden, the Environmental Commission approved the minutes of the meeting of May 8, 2023.

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

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

NOES: None ABSENT: Lu ABSTAIN: None

INFORMATIONAL ITEMS

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

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

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

No public comment.

b. **MWENDO**

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

No public comment.

c. Other Work Plan Items

Commissioners asked questions on specific work plan items.

No public comment.

DISCUSSION ITEMS

3. <u>Destination Electric (EV Fair)</u>

Planning Committee presented on the EV Fair, followed by discussion from the Commission.

No public comment.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners provided updates from the May City Council meetings and assigned Commissioners to attend the 7/11 (Vice Chair Hecht) and 8/22 (Commissioner van Reis) 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
- 5. Emergency Operations Center at Hillview
- 6. Presentation from Bidgely, Inc.

ADJOURNMENT

Chair Delagneau adjourned the meeting at 8:45 p.m.