# DRAFT 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.