MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, NOVEMBER 13, 2024, AT 6:00 P.M. IN PERSON AND TELECONFERENCE

ESTABLISHING QUORUM

PRESENT: Chair Humayun, Vice Chair van Reis, Commissioner Hecht, Commissioner

Weiden, Commissioner Nee, and Commissioner Lu

ABSENT: None

ATTENDEES: Tania Katbi (Management Analyst II)

Nick Zornes (Assistant City Manager, Land Use)

Jonathan Weinberg (Mayor)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Written public comments were provided.

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of the October 9, 2024, meeting.

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

The motion was approved (6-0) by the following vote: AYES: Hecht, Humayun, Weiden, van Reis, Lu, Nee

NOES: None ABSENT: None

INFORMATIONAL ITEMS

2. 2025 Environmental Commission Meeting Dates

No discussion or action taken for this item.

DISCUSSION ITEMS

3. General Outreach

The commission approved the Outreach Plan as presented.

Action: Upon a motion by Chair Humayun, seconded by Vice Chair van Reis, the Environmental Commission approved the general outreach plan.

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

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

NOES: None ABSENT: None

4. Electrification Event (EV Fair)

Suresh Venkatraman of GreenTown presented to the Commission regarding the current status of planning and recent developments related to the 2025 Electrification event.

5. CAAP Implementation Roadmap & 2024/2025 Workplan

Chair Humayan and Vice Chair van Reis presented the draft 2025 workplan for the Commission's consideration. Following a thorough discussion of the items, the Commission agreed to reconvene in January to finalize the workplan.

COMMISSIONERS' REPORTS AND COMMENTS

6. Council Meetings

Commissioners shared updates from Council meetings.

7. Ad Hoc Committee Reports

Commissioners provided updates on respective subcommittee topics.

STAFF UPDATES

Staff informed the commission that David Recht is no longer able to participate as a commissioner.

POTENTIAL FUTURE AGENDA ITEMS

- 1. SVCE Update
- 2. CAL Water Update

ADJOURNMENT

Chair Humayan adjourned the meeting at 8:24 pm.