# DRAFT 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 14<sup>th</sup> 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.