DRAFT MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MARCH 13, 2022, AT 7:00 P.M. IN PERSON AND TELECONFERENCE

ESTABLISH QUORUM

PRESENT: Chair Delagneau, Vice Chair Hecht, Commissioner Teksler, Commissioner

van Reis, Commissioner Lu, Commissioner Weiden

ABSENT: Commissioner Humayun

ATTENDEES: Director Aida Fairman (Environmental Services and Utilities)

Tania Katbi (Sustainability Coordinator) Casey Leedom (Sustainability Coordinator)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of the meeting of February 13, 2022.

Action: Upon a motion by Commissioner Weiden, seconded by Chair Delagneau, the Environmental Commission approved the minutes of the meeting of February 13, 2022.

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

NOES: None

ABSENT: Humayun ABSTAIN: None

INFORMATIONAL ITEMS

2. Environmental Commission Work Plan

a. Reach Codes

Tania Katbi provided a status update, followed by questions and comments from the Commissioners.

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

Tania Katbi provided a status update, followed by questions and comments from the Commissioners.

Gary Hedden provided a public comment.

c. MWENDO

Tania Katbi provided a status update, followed by questions and comments from the Commissioners.

d. Other Work Plan Items

Chair Delagneau provided an update on the Electrification webpage. Commissioner van Reis provided an update on the EV Fair, followed by questions and comments from other Commissioners. Commissioner Teksler provided an update on the Gas-Powered Leaf Blower ordinance, followed by questions and comments from other Commissioners.

Gary Hedden provided a public comment.

DISCUSSION ITEMS

3. Single-use Plastics

Tania Katbi provided a status update, followed by a discussion amongst the Commissioners.

CITY STAFF UPDATES

Tania Katbi provided an update on the 4/21 City of Los Altos compost giveaway, the 4/15 household hazardous waste event, and the SVCE Decarbonization Demonstration grant.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners provided updates from the 2/14, 2/21, and 2/28 City Council meetings and assigned Commissioners to attend the 4/11 and 4/25 City Council meetings. Chair Delagneau provided updates on the 3/28 City Council Meeting Agenda, BlocPower, and the Cool Block Program.

POTENTIAL FUTURE AGENDA ITEMS

- 1. EC Workplan 2023/24
- 2. Permitting process for heat pumps, solar panels, and battery storage
- 3. Gas-powered Leaf Blower Ban
- 4. Shoulder-Improvement Policy
- 5. SVCE Tariff On-Bill Program

ANNUAL ELECTIONS

4. Election of Chair and Vice Chair

Action: Upon a nomination by Commissioner Weiden, the Environmental Commission reelected Chair Delagneau as the Chair of the Commission for a term up to March 11, 2024, by a majority vote of the Commission.

The election of Chair Delagneau was approved (5-0) by the following vote:

AYES: Teksler, Hecht, van Reis, Weiden, Lu

ABSENT: Humayun

NOES: None

Action: Upon a nomination by Commissioner Weiden, the Environmental Commission reelected Vice Chair Hecht as the Vice Chair of the Commission for a term up to March 11, 2024, by a majority vote of the Commission. The election of Vice Chair Hecht was approved (5-0) by the following vote:

AYES: Teksler, Delagneau, van Reis, Weiden, Lu

ABSENT: Humayun

NOES: None

ADJOURNMENT

Chair Delagneau adjourned the meeting at 9:04 P.M.