

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

ESTABLISH QUORUM

PRESENT: Chair Delagneau, Vice Chair Hecht, Commissioner Teksler, Commissioner van Reis, Commissioner Humayun, Commissioner Weiden

ABSENT: Commissioner Lu

ATTENDEES: Director Aida Fairman (Environmental Services and Utilities)
Director Nick Zornes (Development Services)
Tania Katbi (Sustainability Coordinator)
Casey Leedom (Sustainability Coordinator)
Veronica Tinoco (Building Official)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of the meeting of December 12, 2022.

Action: Upon a motion by Commissioner Teksler, seconded by Commissioner Weiden, the Environmental Commission approved the minutes of the meeting of December 12, 2022.

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

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

NOES: None

ABSENT: Lu

ABSTAIN: None

2. Reach Codes

Staff gave a presentation on Reach Codes, followed by public comment and questions and comments from Commissioners. Commissioners voted on this item as follows:

1. Approved City staff's Building Electrification Reach Code recommendations with Commissioner's amendments.

Action: Upon a motion by Chair Delagneau, seconded by Commissioner Teksler, the Environmental Commission approved staff's Building Electrification Reach Code recommendations with amendments.

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

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

NOES: None

ABSENT: Lu

ABSTAIN: None

2. Approved City staff's Electric Vehicle Reach Code recommendations with future consideration of Commissioner Weiden's suggestions.

Action: Upon a motion by Chair Delagneau, seconded by Commissioner van Reis, the Environmental Commission approved staff's Electric Vehicle Reach Code recommendations with future consideration of Commissioner Weiden's suggestions.

The motion was approved (6-0) by the following vote:
AYES: Delagneau, Humayun, Teksler, van Reis, Weiden, Hecht
NOES: None
ABSENT: Lu
ABSTAIN: None

Public Comment

Connie Miller and Kristel Wickham provided public comment.

INFORMATIONAL ITEMS

3. **Presentation from Community Climate Solutions**

Lisa Altieri from Community Climate Solutions presented on their community engagement platform and program. This was followed by questions and comments from Commissioners.

Public Comment

Gary Hedden provided public comment.

4. **Environmental Commission Work Plan**

- a. **Tree Protection Ordinance**

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

- b. **MWENDO**

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

- c. **Other Work Plan Items**

No updates were provided on other work plan items.

DISCUSSION ITEMS

5. **Environmental Commission Work Plan (Continued)**

- d. **Electrification Information on EC Website**

Casey Leedom provided a status update, followed by a discussion amongst the Commissioners.

e. **EV Fair**

Casey Leedom provided an update on the status of the EV Fair, followed by a discussion amongst the Commissioners.

CITY STAFF UPDATES

6. **City Staff Updates**

None.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners discussed and assigned future Council meetings.

POTENTIAL FUTURE AGENDA ITEMS

1. BlocPower

ADJOURNMENT

Chair Delagneau adjourned the meeting at 10:15 P.M.