

**DRAFT MINUTES OF THE SPECIAL MEETING OF THE ENVIRONMENTAL  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 24,  
2022, AT 7:00 P.M. TELECONFERENCE**

**ESTABLISH QUORUM**

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

ABSENT: n/a

ATTENDEES: Council Member (Council Liaison) Neysa Fligor, Director (Environmental Services and  
Utilities) Aida Fairman, Director (Development Services) Nick Zornes, Tania Katbi  
(Sustainability Coordinator), Casey Leedom (Sustainability Coordinator), Gary  
Hedden, Ken Branson, Sybil Cramer, Connie

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Public comments were provided by Gary Hedden and Jim Wing (by email).

**ITEMS FOR CONSIDERATION/ACTION**

**1. Environmental Commission Minutes**

Approved minutes of regular meeting of September 12, 2022

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

The motion was approved (7-0) by the following vote:

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

NOES: None

ABSENT: N/A

ABSTAIN: None

**INFORMATIONAL ITEMS**

**2. Introduction: New Sustainability Coordinators**

Director Aida Fairman provided an introduction to Tania Katbi and Casey Leedom, the new  
Sustainability Coordinators for the Environmental Services and Utilities Department. Casey and  
Tania shared about their professional backgrounds.

**3. Update: State and Federal Climate Action**

Ken Branson provided a presentation on recent State and Federal climate action. This was  
followed by questions by the Commissioners.

**4. Environmental Commission Work Plan**

**a. Reach Codes**

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

Commissioners.

b. **Tree Protection Ordinance**

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

c. **Single Use Plastics**

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

## **DISCUSSION ITEMS**

### **5. Environmental Commission Work Plan**

d. **EV Fair**

Tania Katbi provided an update on City staff role for the EV Fair per Goal 1.4A of the CAAP. Chair Delagneau provided input on prioritization of items within CAAP Goal 1.4A. Commissioner van Reis provided an update on EV Fair planning.

**Public Comment**

Sybil Cramer provided an update on EV Fair planning and proposed components of the Fair.

## **CITY STAFF UPDATES**

### **6. City Staff Updates**

Tania Katbi provided an update on the Compost Giveaway Event at Municipal Service Center on October 1, 2022.

## **COMMISSIONERS' REPORTS AND COMMENTS**

Commissioner Teksler provided an update on the work of the Water Conservation Subcommittee. Chair Delagneau provided an update on the work of the CAAP Implementation Committee, including a meeting with BlocPower and a future meeting with Community Climate Solutions. Chair Delagneau provided update on meeting with Chair of Complete Streets Commission, which consisted of discussions on overlapping work between Commissions. Commissioner Teksler and Chair Delagneau reminded fellow commissioners of recent email notification regarding the Brown Act and social media.

Vice Chair Hecht, Commissioner Weiden, and Commissioner Lu volunteered to attend City Council meetings on 11/15, 11/29, and 12/13, respectively. Councilmember Fligor notified the Environmental Commission that the 12/13 City Council Meeting might be a Special Meeting.

## **POTENTIAL FUTURE AGENDA ITEMS**

Presentation by GreenTown and SJSU on heat pumps (for November Environmental Commission)

Updates by EV Fair Planning Committee on EV Fair (potential for November or December Environmental Commission)

Commissioner Teksler proposed adding Shoulder Improvement Policy to future agenda. Commissioner Weiden seconded.

**ADJOURNMENT**

Chair Delagneau adjourned the meeting at 9:08 P.M.