DRAFT MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MAY 8, 2023, AT 7:00 P.M. IN PERSON AND VIA TELECONFERENCE

ESTABLISH QUORUM

PRESENT: Chair Delagneau, Commissioner Teksler (arrived at 7:03 p.m.), Commissioner

van Reis, Commissioner Lu, Commissioner Weiden, Commissioner

Humayun

ABSENT: Vice Chair Hecht

ATTENDEES: Tania Katbi (Sustainability Coordinator)

Casey Leedom (Sustainability Coordinator) Councilmember Pete Dailey (Council Liaison)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gary Hedden provided public comment.

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of the meeting of April 10, 2023.

<u>Action</u>: Upon a motion by Commissioner Weiden, seconded by Commissioner Lu, the Environmental Commission approved the minutes of the meeting of April 10, 2023.

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

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

NOES: None ABSENT: Hecht ABSTAIN: None

2. Environmental Commission Work Plan (FY 23/24)

Approved draft FY 23/24 work plan with a change to item 3(a).

Action: Upon a motion by Commissioner Humayun, seconded by Commissioner van Reis, the Environmental Commission approved the draft FY 23/24 work plan with a change to item 3(a).

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

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

NOES: None ABSENT: Hecht ABSTAIN: None

INFORMATIONAL ITEMS

3. Moonshot Climate Action Plan Presentation

David Gershon presented on the Cool City Challenge and Climate Moonshot Scaling Strategy, which was followed by questions and comments from the Commissioners.

4. <u>Destination Electric (EV Fair)</u>

Members of the Planning Committee provided an update on the 2023 EV Fair, followed by questions and comments from the Commissioners.

5. Environmental Commission Work Plan (FY 22/23)

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.

c. Other Work Plan Items

Commissioners did not have more to report on other work plan items.

6. <u>Teleconferencing Guidelines</u>

Tania Katbi provided an update on Commissioner Teleconferencing provisions, followed by questions and comments from the Commissioners.

CITY STAFF UPDATES

City Staff provided updates on the County's Household Hazard Waste event, the City of Los Altos Compost Giveaway event, and the CalAPP solar permitting grant.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Lu provided an update on the Lehigh cement plant. Commissioners provided updates from the April City Council meetings and assigned Commissioners to attend the 6/13 (Commissioner Humayun) and 6/27 (Commissioner Weiden) City Council meetings.

POTENTIAL FUTURE AGENDA ITEMS

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

ADJOURNMENT

Chair Delagneau adjourned the meeting at 9:28 p.m.