MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, March 14, 2022, AT 7:00 P.M. TELECONFERENCE

ESTABLISH QUORUM

PRESENT: Chair Teksler, Vice Chair Delagneau, Commissioners Humayun, Klein, Lu, Weiden

and Yuan.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of regular meeting of January 10, 2022

Action: Upon a motion by Commissioner Humayun, seconded by Commissioner Lu, the Environmental Commission approved the minutes of the meeting of January 10, 2022.

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

AYES: Delagneau, Humayun, Klein, Lu, Teksler, Weiden and Yuan

NOES: None

INFORMATIONAL ITEMS

2. Reach Codes

Chair Teksler gave an update on the work of the REACH Codes subcommittee on the impending revisions to the REACH Codes ("REACH Codes 2.0"). The Commissioners discussed, with input from Council Liaison Council Member Fligor, the next steps for and the scope of REACH Codes 2.0.

No Public Comment

3. Climate Action and Adaptation Plan (CAAP)

Chair Teksler announced the approval of the CAAP by the City Council on March 8, 2022. Vice Chair Delagneau spoke to the CAAP action items for implementation in 2022. The Commissioners, with input from Council Liaison Council Member Fligor, discussed the approaches to the implementation of CAAP actions items. Commissioners also discussed the avenues for collaborating with other City Commissions.

No Public Comment

4. Environmental Commission Work Plan

Commissioner Lu reported on the developments regarding future proposal for the Lehigh Cement and Stevens Creek Quarry (Lehigh). The Commissioners discussed the existing challenges and status of Lehigh and the Commission's role on this item.

5. <u>City Staff Updates</u>

The Commission received announcement and information from Staff Liaison Ranu Aggarwal regarding the lithium ion battery recycling drive up donation service on March19, 2020 at the Almond Elementary School. Chair Teksler provided additional information on this item. The interim Planning Director Laura Simpson provided an update on the status and schedule of recruitment for vacant positions in the Planning Department.

COMMISSION REPORTS AND COMMENTS

Chair Teksler announced the Green At Home workshop by Acterra on heat pump hot water heaters on April 13th, 6:00 PM for which more information can be found at the Acterra website (Acterra.org). The Commission discussed potential avenues for providing information to the community.

Commissioner Weiden announced the "Climate, Action and Building Community for Electrification" event by Acterra on Friday, March 18, 12:00 noon to 1:00, and provided information on the event.

Commissioner Weiden reported on Vice Chair Delagneau's, Commissioner Humayun's and his attendance at the March 8, 2022, City Council meeting at which the CAAP was approved. Vice Chair Delagneau reported that there was a discussion around the new Police building at the City Council meeting and commented that building of new City buildings should be done within the framework of the CAAP and that should be accounted for in the budget.

The Commission recognized outgoing Commissioner Yuan for her service.

POTENTIAL FURTURE AGENDA ITEMS

Tree Canopy Policy and Urban Forest Master Plan

List of Environmental Commission's accomplishments from 2021 and work plan for 2023.

ADJOURNMENT

Chair Teksler adjourned the meeting at 8:36 P.M.