

**MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 20, 2022, AT 7:00 P.M.
TELECONFERENCE**

ESTABLISH QUORUM

PRESENT: Chair Teksler, , Commissioners Hecht, van Reis, Weiden.

ABSENT: Commissioners Humayun and Lu, Vice Chair Delagneau (arrived at 7.09 pm)

ATTENDEES: Council Liaison Fligor, Gary Hedden, and Anthony Eulo

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gary Hedden provided comment on work by Greentown on the Tree Protection Master Plan and requested to be placed on the July Environmental Commission meeting agenda for a presentation on the organization's work. Chair Teksler brought attention for the record to a public comment letter regarding Tree Protection Ordinance from Jim Wing.

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of regular meeting of May 9, 2022

Action: Upon a motion by Commissioner Weiden, seconded by Commissioner Hecht, the Environmental Commission approved the minutes of the meeting of May 9, 2022.

The motion was approved (5-0) by the following vote:

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

NOES: None

2. Environmental Commission Chair and Vice Chair Election

Action: Upon a nomination by Chair Teksler, the Environmental Commission elected Vice Chair Delagneau as the Chair of the Commission for a term up to March 31, 2023, by a majority vote of the Commission.

The election of Chair Delagneau was approved (4-0) by the following vote:

AYES: Teksler, Hecht, van Reis, Weiden

NOES: None

Action: Upon a nomination by Commissioner Weiden, the Environmental Commission elected Commissioner Hecht as the Vice Chair of the Commission for a term up to March 31, 2023, by a majority vote of the Commission.

The election of Vice Chair Hecht was approved (4-0) by the following vote:

AYES: Teksler, Delagneau, van Reis, Weiden

NOES: None

INFORMATIONAL ITEMS

1. **Introduction: New Director of the Development Services Department**

Staff Liaison, Ranu Aggarwal, informed the Commission of Nick Zornes position as the new Director of the Development Services Department.

Public Comment

None

2. **Reach Codes**

Commissioners Teksler reported on the public workshops conducted by the Reach Code Subcommittee, and next steps. Commissioner Weiden sought Commission input on the proposed Reach Codes update. The Commissioners discussed and provided input on the proposal by the Subcommittee.

Public Comment

Gary Hedden inquired about situations where permits are not obtained. Connie Miller commented on a City of Los Altos Hills Ordinance regarding end of flow date (phase out) of methane gas and EV Charging.

3. **Climate Action and Adaptation Plan (CAAP) Implementation**

Chair Delagneau and Commissioner van Reis reported on the Subcommittee's meeting with Blocpower. Chair Delagneau provided information on the next steps and SVCE pilot program for tariff on energy bills.

Public Comment

None

4. **Environmental Commission Work Plan**

The Commission discussed Commissioner updates on the work plan items. Commissioner Teksler noted that the Commission plans to receive presentations by Santa Clara Valley Water and Cal Water at the July meeting and then form a subcommittee. Commissioner van Reis provided an updated on the EV Fair project with input from Chair Delagneau. The Commission discussed the work of existing subcommittee for Urban Forest Management Plan and other items including web updates.

Public Comment

None

5. **City Staff Updates**

The Commission received information and announcement from City staff regarding the newly created Environmental Services Department under the direction of Aida Fairman who will oversee the work of the sustainability coordinator and will be at the July meeting of the Environmental Commission.

Public Comment

None

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Presentations by Santa Clara Valley Water and Cal Water
- Presentation by Greentown on potential road map for the Tree Protection Plan

ADJOURNMENT

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

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