## DRAFT MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 12, 2024, AT 7:00 P.M. IN PERSON AND TELECONFERENCE

## **ESTABLISHING QUORUM**

PRESENT:	Chair Hecht, Vice Chair Humayun, Commissioner Delagneau (remote participation), Commissioner Weiden, Commissioner Lu, Commissioner van Reis, and Commissioner Teksler
ABSENT:	None
ATTENDEES:	Tania Katbi (Sustainability Analyst) Xiomara Aguirre (Development Services Technician) Nick Zornes (Director of Development Services) Mayor Wienberg (Council Liaison)

#### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA** No public comment.

## **ITEMS FOR CONSIDERATION/ACTION**

1. Environmental Commission Minutes

Approved minutes of the February 12, 2024, meeting.

<u>Action</u>: Upon a motion by Commissioner Hecht, seconded by Chair Weiden, the Environmental Commission approved the meeting minutes.

The motion was approved (7-0) by the following vote: AYES: Delagneau, Hecht, Humayun, Weiden, Lu, van Reis, Teksler NOES: None ABSENT: None

## **INFORMATIONAL ITEMS**

#### 2. <u>Commission Meeting Dates</u>

New meeting date and time confirmed for every 2<sup>nd</sup> Wednesday at 6:00 PM.

## 3. EV Fair Update

Commissioner van Reis and staff provided an update on the upcoming EV Fair – Destination Electric, followed by questions and comments.

## **DISCUSSION ITEMS**

#### 4. Tree City USA Program

The Commission discussed and finalized their plan to move forward with recommendation to fill out the application.

<u>Action</u>: Upon a motion by Vice Chair Humayun, the Environmental Commission recommends Council to move forward with adopting the program and request staff to fills out the application if the City meets all the requirements.

The motion was approved (7-0) by the following vote: AYES: Delagneau, Hecht, Humayun, Weiden, Lu, van Reis, Teksler NOES: None ABSENT: None

## 5. Single-Use Plastics

Staff provided an update on the single use plastics ordinance.

## 6. City Council Joint Meeting

The commissioners debriefed on the meeting and Mayor Weinberg provided additional comments.

## 7. Ad Hoc Subcommittees

The Building Electrification and Single-Use Plastics Ad Hoc Subcommittees were formed.

## 8. Dark Skies Ordinance

The Ad Hoc Committee provided an update on the dark skies and bird safe design policies.

## STAFF UPDATES

Staff provided updates on various Sustainability Division projects and other announcements.

# COMMISSIONERS' REPORTS AND COMMENTS

Commissioners provided updates from the February City Council meetings.

## POTENTIAL FUTURE AGENDA ITEMS

- 1. Reach Code Status Update
- 2. Plastic Recycling Programs
- 3. MTWS Update
- 4. SVCE Update
- 5. CAL Water Update

## ADJOURNMENT

Chair Hecht adjourned the meeting at 9:46 pm.