

**DRAFT MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION  
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, DECEMBER 12, 2022, AT 7:00  
P.M. TELECONFERENCE**

**ESTABLISH QUORUM**

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

ABSENT: Vice Chair Hecht

ATTENDEES: Director Aida Fairman (Environmental Services and Utilities)  
Director Nick Zornes (Development Services)  
Tania Katbi (Sustainability Coordinator)  
Casey Leedom (Sustainability Coordinator)

**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 November 14, 2022.

Action: Upon a motion by Commissioner Weiden, seconded by Commissioner Teksler, the Environmental Commission approved the minutes of the meeting of November 14, 2022.

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

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

NOES: None

ABSENT: Hecht

ABSTAIN: None

**2. Designate Chair Pro Tem**

Canceled meeting of January 9, 2023, in lieu of designating a Chair Pro Tem.

Action: Upon a motion by Chair Delagneau, seconded by Commissioner Humayun, the Environmental Commission canceled the meeting of January 9, 2023.

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

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

NOES: None

ABSENT: Hecht

ABSTAIN: None

**INFORMATIONAL ITEMS**

**3. Presentation on SB1383 Food Recovery Program**

Ciara Low from Joint Venture presented on Santa Clara County and the City of Los Altos'

Food Recovery Program. This was followed by questions and comments from Commissioners.

Public Comment

Gary Hedden and Sybil Cramer provided public comment.

4. **CPUC Net Energy Metering Solar Tariff**

Tania Katbi provided information on the CPUC update from the Net-Energy Metering Tariff (NEM 2.0) to the proposed Net Billing Tariff (NEM 3.0). This was followed by questions and comments from Commissioners.

Action: Upon a motion by Chair Delagneau, seconded by Commissioner Lu, the Environmental Commission voted to put the new CPUC Net Billing Tariff on the agenda for a future meeting.

The motion was approved (6-0) by the following vote:  
AYES: Delagneau, Humayun, Tekslar, van Reis, Weiden, Lu  
NOES: None  
ABSENT: Hecht  
ABSTAIN: None

Public Comment

Gary Hedden provided public comment.

5. **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. **MWENDO**

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

d. **Other Work Plan Items**

Chair Delagneau and EC Subcommittees provided updates on various items from the workplan, followed by questions and comments from Commissioners.

**DISCUSSION ITEMS**

6. **Environmental Commission Work Plan (Continued)**

e. **Electrification Information on EC Website**

Tania Katbi provided a status update, followed by a discussion amongst the Commissioners.

f. **EV Fair**

The EV Fair Planning Committee provided an update on the status of the EV Fair, followed by a discussion amongst the Commissioners.

Commissioner Tekler left the meeting at 9:04pm.

## **CITY STAFF UPDATES**

7. **City Staff Updates**

There were no city staff updates.

## **COMMISSIONERS' REPORTS AND COMMENTS**

Commissioner Lu provided an update on the Lehigh Cement Plant and the County Board of Supervisors meeting. Commissioner Weiden provided information regarding submitting public comments for the County Board of Supervisors meeting. Chair Delagneau provided a comment about Commissioners attending upcoming Council meetings. Chair Delagneau provided information about an upcoming webinar to discuss state legislation.

## **POTENTIAL FUTURE AGENDA ITEMS**

1. EV Fair
2. Presentation on Reach Codes
3. Presentation on Tree Protection Ordinance
4. Presentation from Community Climate Solutions or BlocPower
5. Presentation from CPUC on Net Energy Metering Solar Tariff

## **ADJOURNMENT**

Chair Delagneau adjourned the meeting at 9:24 P.M.