DRAFT MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 9, 2024, AT 7:00 P.M. IN PERSON AND TELECONFERENCE

ESTABLISHING QUORUM

PRESENT: Chair Hecht, Vice Chair Humayun, Commissioner Delagneau, Commissioner

Weiden, Commissioner Lu, Commissioner Teksler

ABSENT: Commissioner van Reis

ATTENDEES: Tania Katbi (Sustainability Coordinator)

Nick Zornes (Director of Development Services)

Mayor Wienberg (Council Liaison)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comment by Gary Hedden.

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of the November 13, 2023 meeting.

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

The motion was approved (6-0) by the following vote: AYES: Delagneau, Hecht, Humayun, Weiden, Lu, Teksler

NOES: None ABSENT: van Reis ABSTAIN: None

INFORMATIONAL ITEMS

DISCUSSION ITEMS

2. <u>Dark Skies Ordinance</u>

Chair Hecht provided a detailed presentation on dark skies and bird safe design policies. Commissioner Lu will join Chair Hecht to form a Dark Skies Subcommittee.

Public comment from Ann Hepenstal, Gary Hedden, and Jim Fenton.

3. Commission Meeting Schedule

Commissioners discussed some tentative alternative dates for regular meetings that fall on a City Holiday.

4. City Council Assignments

City Council Assignments for the year were set.

5. Preparation for Work Plan & Joint Meeting

The Commission discussed their workplan priorities for 2024.

STAFF UPDATES

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

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners provided updates from the December City Council meetings.

POTENTIAL FUTURE AGENDA ITEMS

- 1. Parking Management Plan
- 2. Community Center Cafe

ADJOURNMENT

Chair Hecht adjourned the meeting at 9:32 pm.