DRAFT MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, FEBRUARY 12, 2025, AT 6:00 P.M. IN PERSON AND TELECONFERENCE

ESTABLISHING QUORUM

PRESENT: Chair Humayun, Vice Chair van Reis, Commissioner Hecht (Virtual),

Commissioner Weiden, and Commissioner Lu

ABSENT: Commissioner Nee

ATTENDEES: Tania Katbi (Management Analyst II)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of the January 8, 2025, meeting.

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

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

AYES: Hecht, Humayun, Weiden, van Reis, Lu

NOES: None ABSENT: Nee

DISCUSSION ITEMS

2. SB 1046

Staff provided a presentation on State legislation on precheck out plastic bags followed by questions and discussions from commissioners.

Commissioners recommended conducting more researching by reaching out to MTWS and other cities to understand their current approach.

3. <u>Joint Council Meeting Debrief</u>

The commission debriefed on the Joint Council meeting. The Commissioners recommended the following actions:

- To gather commissioner feedback regarding the Council Joint for the Chair to compile and share that feedback with the Council Liaison
- Summarize and send a response to the Council for confirmation, subject to approval by the Council Liaison (CL).
- Discuss and determine the next steps at March meeting.
- Form subcommittees based on research conducted by working pairs.

	Α	В	С
1	Group	Topic	Commissioner
2	Working Pair	Urban Forest	Lu, van Reis
3	Working Pair	Reach Codes	Weiden, Hecht
4	Individual Work	Electrification Event	van Reis
5	Individual Work	Transporation	Humayun
6	Individual Work	Deconstruction	Humayun
7	Individual Work	Electrification Incentives	Nee
8	Commission Liaisons	Planning	Humayun
9	Commission Liaisons	CSC	Lu

COMMISSIONERS' REPORTS AND COMMENTS

4. Council Meetings

Commissioners shared updates from Council meetings.

5. Ad Hoc Committee Reports

- a. Building Electrification
- b. Dark Skies / Bird Safety

STAFF UPDATES

Staff provided updates to the commission.

POTENTIAL FUTURE AGENDA ITEMS

- 1. SVCE Update
- 2. CAL Water Update
- 3. GHG Inventory Follow-up
- 4. SB 1046
- 5. Urban Forest Management Presentation

ADJOURNMENT

Chair Humayan adjourned the meeting at 7:56 pm.