# 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

ABSENT: Commissioner Teksler

ATTENDEES: Tania Katbi (Sustainability Coordinator)

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.

#### SPECIAL PRESENTATION

#### 1. Permeable-Surfaces Presentation

Los Altos resident, Aanya Dhruv, presented to the Commission on solutions that can help prevent urban flooding.

## ITEMS FOR CONSIDERATION/ACTION

#### 2. Environmental Commission Minutes

Approved minutes of the January 8, 2024, meeting.

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

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

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

NOES: None ABSENT: Teksler ABSTAIN: None

# 3. Future Meeting Days/Times

Staff and Commissioners discussed changing the day and time of the regular meetings and tentatively decided on the 2<sup>nd</sup> Wednesday of every month at 6:00 p.m.

#### **INFORMATIONAL ITEMS**

# 4. EV Fair Update

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

#### **DISCUSSION ITEMS**

## 5. Commission Workplan

Commission discussed and finalized their 2024 workplan that they will present at the Joint Council/Commission meeting on February 27, 2024.

## 6. 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 January City Council meetings.

#### POTENTIAL FUTURE AGENDA ITEMS

- 1. LeHeigh Plant Letter of Support
- 2. Tree City USA
- 3. Reach Codes Status

# **ADJOURNMENT**

Chair Hecht adjourned the meeting at 9:32 pm.