MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 12, 2019 BEGINNING AT 7:00 P.M. AT COMMUNITY MEETING CHAMBERS, LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Chair Weiden, Vice Chair Yuan, Commissioners Klein, Bray, Martin and Teksler

ABSENT: Commissioner Halkola

STAFF: Staff Liaison Niday

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of the regular meeting of July 8, 2019

Action: Upon a motion by Commissioner Bray, seconded by Commissioner Teksler, the Environmental Commission approved the minutes from the July 8, 2019 regular meeting as written.

The motion was approved (6-0) by the following vote: AYES: Weiden, Yuan, Klein, Bray, Martin and Teksler

NOES: None ABSENT: Halkola ABSTAIN: None

2. Silicon Valley Clean Energy Authority

Discussed the 2019 Building Electrification and Electric Vehicle Infrastructure Reach Code Initiative.

<u>Public Comment:</u> None

Action: The Commission affirmed support for City development and ratification of a Reach Code based upon the work of SVCE and authorized Commissioner Teksler to make a statement of the Commission's support to the City Council during the public comment period at the scheduled August meeting of the City Council.

3. Los Altos Community Foundation Environmental Education Fund

Discussed EnviroThon Challenge winners and award distributions.

Public Comment: None

Action: None

4. Environmental Commission Work Plan

Reviewed and discussed goals for the 2019/20 Work Plan

Public Comment: None

Action: None

INFORMATIONAL ITEMS

5. City Staff Updates

Received information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Weiden adjourned the meeting at 8:18 P.M.