

**MINUTES OF THE MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 8, 2020, AT 7:00 P.M.
TELECONFERENCE**

ESTABLISH QUORUM

PRESENT: Chair Weiden, Vice Chair Yuan, Commissioners Delagneau, Humayun, Klein and Teksler

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Environmental Commission Minutes

Approved minutes of regular meeting of May 11, 2020

Action: Upon a motion by Commissioner Delagneau, seconded by Commissioner Humayun, the Environmental Commission approved the minutes of the meeting of May 11, 2020.

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

AYES: Weiden, Teksler, Delagneau, Humayun, Klein and Yuan

NOES: None

ABSENT: None

ABSTAIN: None

2. Environmental Commission Reorganization

a. Chair

- i. Commissioner Weiden nominated by Commissioner Teksler to continue as Chair, seconded by Commissioner Yuan. AYES: Weiden, Teksler, Klein, Yuan, Humayun and Delagneau NOES: None; ABSTAIN: None; ABSENT: None

b. Vice-Chair

- ii. Commissioner Teksler nominated by Commissioner Yuan.

AYES: Weiden, Teksler, Klein, Yuan, Humayun and Delagneau NOES: None;

ABSTAIN: None; ABSENT: None

3. Building Electrification and EV Infrastructure Reach Codes

Received updates from Commissioners Teksler and Weiden on community feedback and results of both surveys and discussed the draft Reach Code ordinances and next steps for Reach Code ordinance recommendation.

Public Comment:

- Los Altos residents, Connie Miller, expressed support for the commission to follow the Council's direction from November 2019 and move forward with the All-Electric Reach Code Ordinance and eliminate conditional exception 1 in the draft ordinance.
- Los Altos resident, Gary Hedden was satisfied that the surveys and feedback to date provides the commission with enough information to make a solid recommendation for an All-Electric Reach Code to take to the Council as it will align with the State's goals.

Action: Upon motion by Commissioner Yuan, seconded by Commissioner Delagneau the Environmental Commission recommended presentation of an All-Electric Reach Code Ordinance to Council.

Commissioner Weiden offered an amendment to the motion, which was accepted, that the Environmental Commission give the Reach Code Subcommittee the authority to edit and finalize the form of the Reach Code Ordinance and develop an accompanying report that will be presented to Council. The motion, as amended, passed unanimously.

4. Environmental Commission Work Plan
Received Commissioner updates on other work plan items

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 8:52 P.M.