

Los Altos Hills

Environmental Design and Protection Committee

Regular Meeting DRAFT Minutes

Date: June 9, 2020 at 5:45 p.m.

Location: by Zoom Video Conference

Before speaking, please identify yourself by name and where you reside.

Note: All votes shall be made by roll call and individual votes will be stated in the minutes

Committee Members: Peter Brown (chair), Nancy Couperus, Carol Gottlieb, ~~Wai Lee Wong~~, Buvana

Dayanandan, Vijay Chawla, Hajime Murakami

Associate Members: ~~Neela Shukla~~, Kjell Karlsson

Council Liaison: Michelle Wu

- 1) Call to Order and Roll Call
- 2) Presentations from the Floor
 - a) Review Kit's email on native planting requirements
 - b) Problems with sound walls
- 3) Future Committee Dates of Interest & Assignments
 - a) EDPC Committee: Tuesday, July 14, 2020 @ 5:45 p.m. – Zach invited
 - b) City Council: June 18, 2020, 6:00pm
 - c) Planning Commission: July 2, 2020?
 - d) Field Trips: June 12 (E Sunset), June 19, June 26, July 3, July 10
 - e) Fast Track/Site Development Meetings: June 16, June 23, June 30, July 7, July 14 – please attend especially if you were on the site visit
- 4) Old Business
 - a) Tree Ordinance – Jeremy and Zach will come at next meeting to discuss.
 - b) Fast Track Guide – In hands of planning commission.
 - c) Outdoor Lighting Ordinance – Haj solicited input. Haj will circulate document for further input.
 - d) Fence Ordinance – Zach requesting fence ordinance approval with City Council. This will then allow planning staff to work on it.
 - e) Old Minutes
 - f) Underground Utility Project: fire, earthquake, road hazard; fiber cable; beautification – No update. Council allocated money for research.
 - g) Heritage Tree designation for Pat Ley's Junipers – Unclear if being taken to City Council.
 - h) ADU ordinance – Not yet adopted.
 - i) Committee Membership – Discussion on how to recruit new members. Michelle solicited feedback.

- i) Motion – Carol: Associate members appointments are approved at committee level, not city council level. Yeas: Peter, Carol, Haj, Buvana, Nancy, Vijay. Nays: none.
- 5) New Business
 - i) May 12, 2020 Minutes Approval. Motion approved. Yeas: Peter, Carol, Haj, Buvana, Nancy, Vijay. Nays: none.
 - j) Maintenance of the Site Records spreadsheet; other tech needs. Vijay/Carol to do a one time update to spreadsheet. Buvana will maintain going forward.
- 6) Review of Field Trip Reports – Extensive review of last couple weeks of field trips. Members : Please update EDPC field trip folder in DropBox with your reports.
- 7) Review of Fast Tracks Meetings - skipped
- 8) Planning Commission Meeting Report - skipped
- 9) City Council Meeting Report - skipped
- 10) Adjournment