



MINUTES
Town of Atherton
Environmental Programs Committee
July 21, 2022
SPECIAL MEETING

Chair Holland-Miles called the meeting to order at 1:00 p.m.

1:00 P.M. REGULAR MEETING

1. ROLL CALL

Committee Members: Farrell, Frederick, Loew, Chair Holland-Miles – **Present**

Council Member Liaison: Councilmember Hawkins-Manuelian, Mayor DeGolia – **Present**

Staff: City Manager Rodericks (Absent), Sustainability Coordinator Kim, City Clerk Suber – **Present**

2. PUBLIC COMMENTS – *None*

3. INTRODUCTION OF NEW ENVIRONMENTAL PROGRAM COMMITTEE MEMBERS

Chair Holland Miles introduced both Amy Farrell and Kenneth Frederick to the committee. Both introduced themselves and shared a brief review of their backgrounds.

The Committee collectively discusses objectives and goals for the committee.

4. APPROVE ENVIRONMENTAL PROGRAMS COMMITTEE MEETING MINUTES FOR THE MAY 19, 2022, MEETING

MOTION by Holland-Miles, Second by Farrell to approve the EPC Meeting Minutes from May 19, 2022.

AYES: Farrell, Frederick, Loew, Chair Holland-Miles

NOES:

ABSENT:

ABSTAIN:

5. SELECTION OF COMMITTEE VICE CHAIR

City Clerk Suber introduced the item and Committee member Farrell volunteered to serve as Vice Chair.

MOTION by Frederick, Second by Holland-Miles to appoint Amy Farrell to serve as Vice Chair.

AYES: Farrell, Frederick, Loew, Chair Holland-Miles

NOES:

ABSENT:

ABSTAIN:

Recommendation: Oral Report Only. In accordance with the City Council Committees and Commissions Resolution No. 20-26, selection of Chair and Vice Chair.

Description: *This item will involve the selection of the Chair and Vice Chair for fiscal year 2022-23. The term will be for one-year at the decision of the Committee.*

6. COMMITTEE AND STAFF REPORTS/COMMENTS

a. Review of Subcommittees – Oral Report Only

- ***Leaf Blower***
- ***Reach Codes***
- ***Website Revisions***
- ***Earth Day***

City Clerk Suber and Chair Holland-Miles provided an overview of the current active subcommittees. Holland-Miles proposed creating additional committees to focus on Water Conservation.

Committee member Frederick discussed information related to sustainable programs for landscaping and water conservation resources.

The committee discussed the prospect of adding or revising existing committees

b. Committee Goals Review and Discussion – Oral Report Only

This was performed during Item 3.

c. Climate Action Plan Discussion – Oral Report Only

Sustainability Coordinator Kim provided an update on the CAP noting a few highlights that included resident activity of installing solar panels and backup systems. He also noted that residents have purchased Electric Vehicles at a high rate. Kim reviewed the goals for the next 10 years and decisions the Council will need to make related to what should be included in the plan to reach those goals.

d. Holbrook-Palmer Park In-Service Day Discussion – Oral Report Only

Chair Holland-Miles introduced the topic and noted there is a meeting scheduled with Park and Recreation Chair Alex Key to review and discuss further.

e. Atherton Green Infrastructure Projects Review – Oral Report Only

- ***Review Atherton Capital Improvement Projects***

This item was tabled until the September meeting.

7. FUTURE AGENDA TOPICS

8. NEXT MEETING DATE CONFIRMATION

September 22, 2022

9. ADJOURN

Chair Holland adjourned the meeting at 2:35 p.m.

Anthony Suber, City Clerk