



MINUTES
Town of Atherton
Environmental Programs Committee
SEPTEMBER 29, 2022
COMMITTEE MEETING

Chair Miles-Holland called the meeting to order at 1:00 PM

ROLL CALL

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

Council Member Liaison: Hawkins-Manuelian (Present), Mayor DeGolia(Absent)

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

PUBLIC COMMENTS – *None*

AGENDA ITEMS

1. APPROVE ENVIRONMENTAL PROGRAM COMMITTEE MEETING MINUTES FOR JULY 21, 2022.

Motion Miles-Holland, Second Farrell

AYES: Frederick, Loew, Miles-Holland, Farrell

NOES:

ABSENT:

ABSTAIN:

2. REVIEW AND DISCUSSION OF THE ENVIRONMENTAL PROGRAMS COMMITTEE MISSION

Deputy City Manager Suber introduced the item and the Committee reviewed the Governing Resolution that grants the Committee its charter and focus. The Committee discussed developing a *Mission Statement* for the committee to help guide its focus and initiatives. The committee agreed that developing a mission statement would be a beneficial action item.

3. WATER CONSERVATION PRESENTATION

Kyle Ramey, Water Resource Specialist with Bay Area Water Supply and Conservation Agency (BAWSCA) presented power point to the committee. The presentation was an overview of the district, BAWSCA's goals, and some insightful statistics related to water supply and use.

COMMITTEE AND STAFF REPORTS/COMMENTS

A. Review of Subcommittees – Oral Reports Only

- Electric Landscaping Tools / Sustainable Landscaping Technology (*Formerly Leaf Blower*) – Frederick & Farrell
- Reach Codes – Home Electrification – Miles – Holland & Farrell
No Report.
- Water Conservation – Frederick & Farrell
Discussed during the presentation from BAWSCA
- Earth Day – Farrell & Miles-Holland
It was requested to include in the next meeting agenda for discussion.
- Sustainability Website – Miles-Holland
No Report.

B. Atherton Green Infrastructure Projects Review – Oral Report Only

Town of Atherton Environmental Programs Committee Meeting Minutes – September 29, 2022

- Review Atherton Capital Improvement Projects

This item was tabled to a future meeting.

FUTURE AGENDA TOPICS

NEXT MEETING DATE CONFIRMATION

ADJOURN

Chair Miles-Holland adjourned the meeting 2:34pm.