

**ACTION MINUTES OF MEETING OF THE ENVIRONMENTAL
REVIEW COMMITTEE HELD ON April 15, 2021**

Committee Members: Kitty Moore, Chair
Chad Mosley, Vice Chair
R Wang
Ben Fu
Dianne Thompson

Committee Members absent: None

Staff present: Katy Nomura, Assistant to the City Manager
Astrid Robles, Management Analyst
Piu Ghosh, Planning Manager

Consultant Presenters: None

APPROVAL OF MINUTES:

1. January 21, 2021

The minutes of the January 21, 2021 were approved as written

ORAL COMMUNICATIONS:

A Resident spoke about the lack of environmental oversight in all of the State's new housing legislation

WRITTEN COMMUNICATIONS: None

PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

2. Subject: Election of Chair, Vice Chair and Secretary

Recommended Action: Elect a Chair and Vice Chair of the Environmental Review Committee

The Committee elected to retain Chair Moore and Vice Chair Mosley in their current positions.

MOTION: Committee Member Wang

SECOND: Committee Member Fu

NOES: none

VOTE: 5-0-0

3. Subject: A review of the scope of the Environmental Review Committee (ERC) in Cupertino

Recommended Action: Review analysis of the scope of the ERC in Cupertino, provide any input, and consider providing a recommendation to Council on the revision of the scope of the ERC

The Committee provided the following recommendations to Staff regarding the scope of the Environmental Review Committee:

- 1) Staff recommended to roll the development entitlement aspect of the ERC's review duties to the Planning Commission, either dissolving the ERC or changing scope;
- 2) The Chair recommended expanding the ERC's scope to act in an advocacy capacity and provide education/engagement; and
- 3) Staff recommended to consider changing the composition of the ERC to remove staff and potentially structure it as a subcommittee of Council.

ADJOURNMENT

Respectfully submitted,

_____/s/Beth Ebben
Beth Ebben
Deputy Board Clerk