



City of Sunnyvale

Meeting Minutes - Draft

Sustainability Commission

Monday, August 15, 2022

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on August 9, 2022.

Chair Wickham called the meeting to order at 7:01 p.m. via teleconference.

ROLL CALL

Present: 7 - Chair Kristel Wickham
Vice Chair Douglas Kunz
Commissioner Jeffery Nabhan
Commissioner Kristina Pistone
Commissioner Murali Srinivasan
Commissioner Tonya Veitch
Commissioner Justin Wang

Council Liaison – Councilmember Larsson (present)

Chair Wickham, Vice Chair Kunz, all Commissioners, and Councilmember Larsson attended via teleconference.

PRESENTATION

[22-0820](#) PRESENTATION - Silicon Valley 2.0 Update

Magdalena Santa Maria, Sustainability Analyst for the County of Santa Clara Office of Sustainability, presented the Silicon Valley 2.0 climate resiliency planning tool updates. Commissioners asked clarifying questions, and Ms. Santa Maria provided answers.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [22-0819](#) Approve the Sustainability Commission Meeting Minutes of July 18, 2022

Commissioner Wang moved, and Commissioner Veitch seconded, a motion to approve the consent calendar.

The motion carried by the following vote:

Yes: 7 - Chair Wickham
 Vice Chair Kunz
 Commissioner Nabhan
 Commissioner Pistone
 Commissioner Srinivasan
 Commissioner Veitch
 Commissioner Wang

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

- [22-0825](#) PRESENTATION - Study Issue Timeline and Process Overview

Madeline Willett, Interim Environmental Programs Manager, presented the Study Issue process and timeline to the Commission and answered questions.

NON-AGENDA ITEMS & COMMENTS**-Commissioner Comments**

Chair Veitch encouraged Commissioners to promote and attend BayREN's webinar titled "Now We're Cooking" on August 19, 2022, from 12 to 1 p.m. She also shared that BayREN's rebate for purchasing an induction cooktop increased from \$300 to \$750.

Commissioner Pistone encouraged Commissioners to read the paper titled "Climate Change is Increasing the Risk of a California Megaflood" by Daniel Swain.

-Staff Comments

Ms. Willett shared that the Environmental Programs Specialist position on the Sustainability team is vacant.

INFORMATION ONLY REPORTS/ITEMS

[22-0821](#) Updated Annual Work Plan August 2022

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.