



# City of Sunnyvale

## Meeting Minutes - Draft

### Sustainability Commission

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Monday, December 19, 2022

7:00 PM

Telepresence Meeting: City Webstream

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#### **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 December 13, 2022.

Chair Wickham called the meeting to order at 7:00 p.m. via teleconference.

#### **ROLL CALL**

**Present:** 5 - Chair Kristel Wickham  
Vice Chair Douglas Kunz  
Commissioner Jeffery Nabhan  
Commissioner Kristina Pistone  
Commissioner Tonya Veitch  
**Absent:** 1 - Commissioner Justin Wang

Council Liaison – Councilmember Larsson (present)

Commissioner Wang's absence was unexcused.

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

#### **PRESENTATION**

[22-1156](#) PRESENTATION - Climate Action Playbook Annual Progress Update

Madeline Willett, Environmental Programs Manager, provided the Climate Action Playbook progress and Game Plan 2028 development updates. Commissioners asked clarification questions, and staff provided answers.

Chair Wickham opened public comment.

Donald Whittaker made comments.

Chair Wickham closed public comment.

### **ORAL COMMUNICATIONS**

None.

### **CONSENT CALENDAR**

[22-1155](#) Approve the Sustainability Commission Meeting Minutes of November 21, 2022

Commissioner Veitch moved, and Vice Chair Kunz seconded, a motion to approve the consent calendar.

The motion carried by the following vote:

**Yes:** 4 - Chair Wickham  
Vice Chair Kunz  
Commissioner Pistone  
Commissioner Veitch

**No:** 0

**Absent:** 1 - Commissioner Wang

**Abstain:** 1 - Commissioner Nabhan

### **PUBLIC HEARINGS/GENERAL BUSINESS**

[22-1158](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Ms. Willett noted that there were no updates to the 2022 Code of Ethics.

Chair Wickham opened the public hearing.

No public comments were made.

Chair Wickham closed the public hearing.

Vice Chair Kunz moved, and Commissioner Veitch seconded, a motion declaring Commissioners have read and will abide by the rules of the Code of Ethics.

The motion carried by the following vote:

**Yes:** 5 - Chair Wickham  
Vice Chair Kunz  
Commissioner Nabhan  
Commissioner Pistone  
Commissioner Veitch

**No:** 0

**Absent:** 1 - Commissioner Wang

### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

No new Study Issues were submitted.

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Commissioner Comments**

Commissioner Pistone shared that Sustainability Speaker Series event held on December 14, 2022, was successful and had 50 attendees.

Chair Wickham encouraged Commissioners to attend the online event “Pathways to Healthy, Electric Cities” on January 12, 2023, from 4:30-6:30 p.m. She noted that the Bay Area Air Quality Management District will be voting on a ruling that would limit the sale of natural gas-powered appliances.

#### **-Staff Comments**

Ms. Willett shared that the City of Sunnyvale is hiring for the Environmental Programs Specialist role. She discussed the Moffett Park Specific Plan community meeting dates with the Commission and noted other important dates coming up.

### **INFORMATION ONLY REPORTS/ITEMS**

[22-1154](#) Updated Annual Work Plan December 2022

### **ADJOURNMENT**

The meeting was adjourned at 8:21 p.m.