

City of Sunnyvale

Meeting Minutes Sustainability Commission

Monday, July 15, 2024

7:00 PM

Online and Bay Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Kunz called the meeting to order at 7:09 p.m. in the Bay Conference Room (Room 145) at City Hall.

SALUTE TO THE FLAG

Chair Kunz led the salute to the flag.

ROLL CALL

Present: 6 - Commissioner Douglas Kunz

Chair Tonya Veitch

Commissioner Cortney Jansen
Commissioner Bobbykin Makwana

Vice Chair Jeffery Nabhan

Commissioner Richard Parenteau

Absent: 1 - Commissioner Kristina Pistone

Commissioner Pistone's absence was excused by general consent.

Council Liaison - Councilmember Melingher (present)

PRESENTATION

24-0790 PRESENTATION - Water Conservation Update

Mansour Nasser, Water & Sewer Systems Division Manager, provided an update on water conservation programs in Sunnyvale as well as state and regional policy impacts. Commissioners asked clarifying questions, and staff provided answers.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

24-0791 Approve the Sustainability Commission Meeting Minutes of June 17, 2024

Commissioner Nabhan moved, and Commissioner Parenteau seconded, a motion to approve the consent calendar. The motion carried by the following vote:

Yes: 5 - Commissioner Kunz

Chair Veitch

Commissioner Makwana

Vice Chair Nabhan

Commissioner Parenteau

No: 0

Absent: 1 - Commissioner Pistone

Abstain: 1 - Commissioner Jansen

PUBLIC HEARINGS/GENERAL BUSINESS

24-0792 Selection of Chair and Vice Chair

Chair Kunz provided an overview of the Chair and Vice Chair selection process and stated he would like to step down as Chair of the Sustainability Commission.

Chair Kunz opened the floor to nominations for the office of Chair.

Commissioner Nabhan nominated Vice Chair Veitch to serve as Chair.

Vice Chair Veitch accepted the nomination.

With no further nominations, Chair Kunz closed the floor for the nominations for the office of Chair.

The Commissioners voted to elect Vice Chair Veitch to serve as the Chair as follows:

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Yes: 6 - Commissioner Kunz

Chair Veitch

Commissioner Jansen Commissioner Makwana

Vice Chair Nabhan

Commissioner Parenteau

No: 0

Absent: 1 - Commissioner Pistone

Vice Chair Veitch was elected as Chair of the Sustainability Commission.

Chair Kunz opened the floor to nominations for the office of Vice Chair.

Vice Chair Veitch nominated Commissioner Nabhan to serve as Vice Chair.

Commissioner Nabhan accepted the nomination.

With no further nominations, Chair Kunz closed the floor for the nominations for the office of Chair.

The Commissioners voted to elect Commissioner Nabhan to serve as the Vice Chair as follows:

Yes: 6 - Commissioner Kunz

Chair Veitch

Commissioner Jansen
Commissioner Makwana

Vice Chair Nabhan

Commissioner Parenteau

No: 0

Absent: 1 - Commissioner Pistone

Commissioner Nabhan was elected as Vice Chair of the Sustainability Commission.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

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None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Jansen shared that on August 3, 2024, there is a Silicon Valley Youth Climate Action Youth Summit from 9 a.m. to 3 p.m. at the Quinlan Community Center in Cupertino.

Commissioner Nabhan announced the SMaRT Station will begin operating its new, more efficient food scraps machine on July 16, and an open house is planned in August.

-Staff Comments

Christina Raby, Environmental Engineering Coordinator, reported on past and upcoming events.

Madeline Khair, Environmental Programs Manager, announced she will be taking maternity leave beginning in August.

INFORMATION ONLY REPORTS/ITEMS

24-0793 Updated Annual Work Plan July 2024

<u>ADJOURNMENT</u>

The meeting was adjourned at 8:41 p.m.