

appointed to the Heritage Preservation Commission for a term expiring 6/30/2018 and one vacancy remains.

Housing and Human Services Commission (1 term to 6/30/2018):

Chiu, Dennis

VOTE: 6 – 0 – 1 (Councilmember Meyering abstained)

Pathak, Narendra

VOTE: 3 – 0 – 4 (Vice Mayor Davis, Mayor Griffith, Councilmembers Martin-Milius and Larsson abstained)

City Clerk Kathleen Franco Simmons announced Dennis Chiu has been appointed to the Housing and Human Services Commission to a term expiring 6/30/2018.

Parks and Recreation Commission (1 term to 6/30/2018):

Springer, Wendy

VOTE: 2 – 0 – 5 (Councilmember Whittum, Mayor Griffith, Councilmembers Martin-Milius, Larsson and Hendricks abstained)

City Clerk Kathleen Franco Simmons announced a vacancy remains on the Parks and Recreation Commission.

- 3** [14-0290](#) Climate Action Plan to Achieve State Recommended Greenhouse Gas Emissions Reduction Goals in Assembly Bill 32: California Global Warming Solutions Act of 2006
Environmental Review: Negative Declaration

Principal Planner Geri Caruso presented the staff report. Director of Community Development Hanson Hom and Tammy Seal and Leanne Singleton of Pacific Municipal Consultants provided additional information.

Public Hearing opened at 8:37 p.m.

Giancarlo Alfano, Homestead High School student, spoke regarding the consequences of not taking action on the Climate Action Plan (CAP).

Emily Zhou, Homestead High School student, spoke in support of approval of the CAP.

Jessica Epstein, Silicon Valley Association of Realtors, provided information regarding EC3.1 relating to a mandatory energy and water audit at the time of sale

and recommended development of a program such as the one in Los Altos which is an energy self-audit checklist for remodeling in energy efficient ways.

Mary Combes, realtor, requested removal of point of sale from the CAP due to the burden on home sellers.

Joanna Flamenco, on behalf of Homestead High School, spoke in support of the CAP and submitted a petition containing over 330 signatures.

Ronnie Cohen, Homestead High School, spoke in support of the CAP.

Holly Lofgren spoke in support of the adoption of the CAP and requested a proviso that when staff considers the development of a particular size, they must include the CAP calculation of net increase or decrease of GHG, and those projects which create greater GHG must be declined; and include exemptions for schools, parks, recreational sites and places of assembly. Lofgren suggested it should be expressly stated by Council that the adoption of the CAP does not imply the inverse policy.

Tammy Qualls spoke in support of voting on the entire CAP.

John Cordes spoke in support of the CAP and an accelerated implementation.

Thom Mayer spoke in support of approval of the CAP.

Dan Hafeman spoke in support of approval of the CAP and provided recommendations on making it stronger. Hafeman suggested regarding EC3.1 the audit could be removed if the City had a program that required homeowners to make improvements. Hafemen suggested a focus on building efficiency, renewable energy and transportation and a goal of no net traffic increase.

Gary Bailey spoke in support of approval of the CAP.

Barbara Williams spoke in support of the CAP but in opposition to the point of sale.

Kevin Jackson, Horizon 2035 Committee member and BPAC member speaking for himself, spoke in support of approval of the CAP.

Margaret Lawson spoke regarding climate change and the importance of approving the CAP.

Sharlene Liu spoke in support of the CAP and urged adoption in its entirety.

Barbara Fukumoto spoke in support of Community Choice Aggregation, adoption of the CAP and implementation with urgency.

Serge Melle spoke in support of a measure to provide grey water to residences for landscaping.

Public Hearing closed at 9:17 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to:

- Approve the Negative Declaration;
- Adopt the Climate Action Plan with Implementation Program with the following modifications: in EC3.1 remove the phrase "at time of point of sale", to come back in an appropriate timeframe with a replacement action that requires an in home energy audit but find a different way to do it to get to the totality of homes in the City in a much faster period, and when it comes back, include, as appropriate, any changes that make sense from the public and Council;
- Direct staff to move forward with "just do it" CAP Action Items;
- Direct staff to prepare a CAP CEQA checklist to determine future project consistency with the CAP for all departments to use for public and private projects;
- Direct staff to come back to Council within four months with a timeline, work plan and possible funding strategies for CAP GHG emission reduction measures; and
- Direct staff to come back within four months with a recommendation for securing a CAP monitoring program with a proposed budget modification as needed.

AMENDMENT: Councilmember Meyering moved an amendment to include a provision under OVT, which would be OVT-4, on page 3-33, page 85 of 222 to implement a no new automobile trip policy with regard to new development in Sunnyvale.

Motion died due to lack of a second.

The motion carried by the following vote:

Yes: 6 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

Abstain: 1 - Councilmember Meyering

MOTION: Councilmember Whittum moved and Councilmember Meyering seconded the motion to ask staff to consider one of the following: developing a plan for progressively higher alternative mode share requirements for TDM for new development, and/or when updating specific plans consider incorporating a special assessment district or transportation management association approach to provide funding for alternative commute modes. The motion failed by the following vote:

Yes: 2 - Councilmember Whittum
Councilmember Meyering

No: 5 - Mayor Griffith
Vice Mayor Davis
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

Council recessed at 9:56 p.m.

Council recessed at 10:08 p.m. with all members present.

- 4 [14-0280](#) Establish a City Advocacy Position on Minimum Wage, and Provide Further Input Regarding Creation of a Local Minimum Wage Ordinance, Including Enforcement and Implementation of Such Ordinance (Study Issue)

Economic Development Manager Connie Verceles presented the staff report.

Public Hearing opened at 10:28 p.m.

Louise Auerhahn, Working Partnerships, spoke in support of adoption of a local minimum wage ordinance.

Javier Gonzalez, representing California Restaurant Association, urged Council to consider remaining consistent with the State minimum wage law, or if Council chooses to create an ordinance, encouraged consideration of exemptions to the ordinance.

Marie Bernard, Sunnyvale Community Services, provided information regarding minimum wage earners and the impact on them to wait another year.

Poncho Guevara, Executive Director, Sacred Heart Community Service, spoke regarding improvements that have resulted from the minimum wage ordinance in