

Chair Wickham closed the public hearing.

Commissioner Paton moved, and Commissioner Srinivasan seconded, a motion to approve the Draft 2021 Annual Master Annual Work Plan, as amended. The motion carried by the following vote:

Yes: 7 - Chair Wickham
Vice Chair Kunz
Commissioner Joesten
Commissioner Padgett
Commissioner Paton
Commissioner Srinivasan
Commissioner Veitch

No: 0

[20-0965](#) Discussion of Effectiveness of Commission Meetings

Commissioners discussed challenges and potential approaches that could improve the effectiveness of Boards and Commissions. Key suggestions for improvement included: (1) defining a process for addressing time-sensitive topics not contemplated in the Commission's Work Plan; (2) improving the Study Issue process; (3) clarifying a mechanism to provide input on non-Study Issue items, such as the Climate Action Playbook's Game Plan; (4) enhancing opportunities for public participation in Commission meetings, including consideration of virtual participation opportunities for the public and Commissioners; and (5) allowing longer review time for content-heavy agenda packets. These suggestions will be conveyed by Chair Wickham and Vice Chair Kunz to City Council at the 2020 Board and Commission Chair and Vice Chair Study Session on November 17, 2020.

[20-0967](#) Draft Proposal for FY 2021/22 Sustainability Speaker Series

The Sustainability Speaker Series Subcommittee, composed of Chair Wickham, Vice Chair Kunz, and Commissioner Padgett, presented the Draft FY 2021/22 Sustainability Speaker Series Proposal. The theme for this Series is "Equity and Resilience," and includes the following six proposed topics, for up to four events to be hosted in FY2021/22: (1) Consumption Emissions; (2) Home Electrification; (3) Water Resiliency; (4) Healthy Community; (5) Sea Level Rise; and (6) Health and Adaptation. The Subcommittee also presented potential speakers for each topic and introductory text for inclusion in the Subcommittee's report. The Commission discussed the pros and cons of each topic and Commissioner Veitch suggested additional speakers for topic (6) Health and Adaptation. Each Commissioner

individually proposed an initial ranking of the topics, with the understanding that this selection could change depending on speaker availability.

Staff tabulated the individual rankings and provided the following ranked list of topics:

(1) Home Electrification; (2) Health and Adaptation; (3) Consumption Emissions; (4) Sea Level Rise; (5) Water Resiliency and Healthy Communities (tied).

Commissioner Paton moved, and Commissioner Joesten seconded, a motion to approve the FY 2021/22 Sustainability Speaker Series topics as prioritized and to incorporate the introductory text from slide 4 of the presentation into the Subcommittee's report. The motion carried by the following vote:

Yes: 7 - Chair Wickham
Vice Chair Kunz
Commissioner Joesten
Commissioner Padgett
Commissioner Paton
Commissioner Srinivasan
Commissioner Veitch

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

No new Study Issues were submitted for 2021. The Commission will rank Study Issues in January 2021, which will include three Study Issues returning from previous years.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Vice Chair Kunz commended staff, City Council and the community for the ongoing work on Reach Codes, which were presented to Council in October 2020. He also highlighted the key components of Silicon Valley Clean Energy's (SVCE) recently adopted Building Decarbonization Joint Action Plan.

Commissioner Srinivasan thanked the Environmental Services Department for their presentation to the Ortega Park Neighborhood Association.

Commissioner Veitch shared that Santa Clara County Office of Sustainability and City of Sunnyvale are collaborating to host the Bay Area Regional Energy Network