

# **City of Sunnyvale**

# Meeting Minutes Sustainability Commission

Monday, September 18, 2023

7:00 PM

Online and Bay Conference Room (Room 145), City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

# **CALL TO ORDER**

Chair Kunz called the meeting to order at 7:01 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 - Chair Douglas Kunz

Vice Chair Tonya Veitch

Commissioner Kathryn Besser Commissioner Bobbykin Makwana Commissioner Jeffery Nabhan

Commissioner Kristina Pistone

Absent: 1 - Commissioner Kristel Wickham

Council Liaison - Councilmember Melton (present)

Commissioner Wickham's absence was excused by general consent.

#### **PRESENTATION**

23-0905 Solid Waste Program Update

Deepti Jain, Environmental Programs Manager, and Bailey Hall, Environmental Programs Specialist II, provided updates on Solid Waste Programs as well as collection and processing operations at the SMaRT Station®. Commissioners asked clarifying questions, and staff provided answers.

# **ORAL COMMUNICATIONS**

None.

#### **CONSENT CALENDAR**

23-0906 Approve the Sustainability Commission Meeting Minutes of August 21, 2023

Vice Chair Veitch moved, and Commissioner Makwana seconded, a motion to approve the meeting minutes of August 21, 2023.

The motion carried by the following vote:

Yes: 6 - Chair Kunz

Vice Chair Veitch

Commissioner Besser Commissioner Makwana Commissioner Nabhan Commissioner Pistone

**No**: 0

Absent: 1 - Commissioner Wickham

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

None.

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

None.

# **NON-AGENDA ITEMS & COMMENTS**

### -Commissioner Comments

Vice Chair Veitch congratulated Chair Kunz on facilitating his first Sustainability Commission meeting as Chair of the Sustainability Commission. Vice Chair Veitch reminded Commissioners of the upcoming Santa Clara County event, Live Induction Cooking Experience, featuring Chef Tú. The event will be on September 26 from 6:30 to 8 p.m. at the Okayama Room in Leininger Center, Kelley Park in San Jose. The presentation will be in English with live Vietnamese translation available. Vice Chair Veitch congratulated Commissioner Wickham for being one of the winners of the SVCE 2023 All-Electric Showcase Awards.

#### -Staff Comments

Christina Raby, Environmental Engineering Coordinator, reminded Commissioners of the release of draft Game Plan 2028. Ms. Raby informed the Commissioners there will be several community workshops to provide input as well as an online feedback survey. Madeline Khair, Environmental Programs Manager, and Ms. Raby also reported on upcoming events and the deadline for submitting Study Issue forms.

# **INFORMATION ONLY REPORTS/ITEMS**

<u>23-0907</u> Updated Annual Work Plan September 2023

#### **ADJOURNMENT**

The meeting was adjourned at 8:50 p.m.