



City of Sunnyvale

Meeting Minutes - Draft Sustainability Commission

Tuesday, February 21, 2023

7:00 PM

Online Meeting: City Webstream

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 February 7, 2023.

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 Kristina Pistone
Commissioner Tonya Veitch
Commissioner Justin Wang

Absent: 1 - Commissioner Jeffery Nabhan

Council Liaison – Councilmember Sell (present)

Commissioner Nabhan’s absence was excused by general consent.

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

PRESENTATION

[23-0348](#) PRESENTATION - Policy Opportunities for Improving Air Quality in Sunnyvale (Commissioner Presentation)

Chair Wickham and Commissioner Pistone provided an overview of air quality concerns (both indoor and outdoor), opportunities for improvement and solutions that overlap with climate change. Commissioners asked clarifying questions, and Commissioner Pistone and Chair Wickham provided answers.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

[23-0347](#) Approve the Sustainability Commission Meeting Minutes of January 17, 2023

Commissioner Wang moved, and Commissioner Veitch seconded, a motion to approve the consent calendar.

The motion carried by the following vote:

Yes: 5 - Chair Wickham
Vice Chair Kunz
Commissioner Pistone
Commissioner Veitch
Commissioner Wang

No: 0

Absent: 1 - Commissioner Nabhan

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

No new Study Issues were submitted.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Pistone recommended podcasts and webinars for Commissioners to listen to.

Commissioner Veitch recommended Commissioners watch the Acterra lecture series, "What's Next for the Clean Energy Grid?"

-Staff Comments

Ms. Khair reported on previously hosted events and reminded Commissioners of upcoming events.

INFORMATION ONLY REPORTS/ITEMS

[23-0346](#) Updated Annual Work Plan February 2023

ADJOURNMENT

The meeting was adjourned at 9:04 p.m.