



City of Sunnyvale

Meeting Minutes - Draft

Sustainability Commission

Monday, November 21, 2022

7:00 PM

Telepresence Meeting: City Web Stream

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 November 1, 2022.

Chair Wickham called the meeting to order at 7:04 p.m. via teleconference.

ROLL CALL

- Present:** 4 - Chair Kristel Wickham
Vice Chair Douglas Kunz
Commissioner Kristina Pistone
Commissioner Tonya Veitch
- Absent:** 2 - Commissioner Jeffery Nabhan
Commissioner Justin Wang

Council Liaison – Councilmember Larsson (present)

Commissioner Nabhan's absence was excused by general consent.

Commissioner Wang's absence was unexcused.

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

PRESENTATION

[22-1109](#) PRESENTATION - Zero Waste Program Updates

David Kreuger, Solid Waste Division Manager, Karen Gissibl, Environmental Programs Manager, and Bailey Hall, Environmental Programs Specialist, presented updates on the City's Zero Waste Program. Staff gave updates on new policy implementation and outreach and engagement efforts. Commissioners asked

clarification questions, and staff provided answers.

Chair Wickham opened public comment.

Tim Oey applauded the Environmental Services Department for their work and asked about the potential for new programs.

Chair Wickham closed public comment.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

[22-1110](#) Approve the Sustainability Commission Meeting Minutes of October 17, 2022

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

The motion carried by the following vote:

Yes: 4 - Chair Wickham
Vice Chair Kunz
Commissioner Pistone
Commissioner Veitch

No: 0

Absent: 2 - Commissioner Nabhan
Commissioner Wang

PUBLIC HEARINGS/GENERAL BUSINESS

[22-1108](#) Approve 2023 Annual Work Plan

The Commission discussed finalizing the Draft 2023 Annual Work Plan. The Draft Work Plan was prepared by staff in consultation with the Chair and Vice Chair and reflects topics prioritized by the Commission.

Chair Wickham opened the public hearing.

No public comments were made.

Chair Wickham closed the public hearing.

Vice Chair Kunz moved, and Commissioner Veitch seconded, a motion to approve the 2023 Annual Work Plan.

The motion carried by the following vote:

Yes: 4 - Chair Wickham
Vice Chair Kunz
Commissioner Pistone
Commissioner Veitch

No: 0

Absent: 2 - Commissioner Nabhan
Commissioner Wang

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Pistone shared that she attended a “Safe Streets, Save Lives” event in Sunnyvale and voiced concerns about the safety of bicyclists and pedestrians in Sunnyvale.

Chair Wickham reminded Commissioners about several sustainability themed events coming up.

-Staff Comments

Madeline Willett, Environmental Programs Manager, shared that the City of Sunnyvale is hiring for the Environmental Engineering Coordinator role. She reminded Commissioners that the first virtual and in-person hybrid meeting of the City Council is scheduled for December 6, 2022. She also reminded Commissioners about sustainability events coming up.

INFORMATION ONLY REPORTS/ITEMS

[22-1107](#)

Updated Annual Work Plan November 2022

ADJOURNMENT

The meeting was adjourned at 9:06 p.m.