



# City of Sunnyvale

## Meeting Minutes - Draft Climate Action Plan 2.0 Advisory Committee

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Wednesday, March 20, 2019

6:30 PM

Washington Park Building, 840 W.  
Washington Ave., Sunnyvale, CA 94086

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### **CALL TO ORDER**

Chair Wickham called the meeting to order at 6:40 p.m.

### **ROLL CALL**

**Present:** 9 - Member Mandy Abend  
Member Anne Ashini Fernando  
Member John Cordes  
Member Sue Harrison  
Member Andrew Ma  
Member Sue Serrone  
Member James Tuleya  
Member Drew Wenzel  
Member Kristel Wickham

**Absent:** 2 - Member Stephen Joesten  
Member Padmavathy Mahadevan

CAC alternate member Kunz – Present

CAC alternate member Sharma – Absent

### **CONSENT CALENDAR**

[19-0411](#) Approve the Climate Action Plan (CAP 2.0) Advisory  
Committee Meeting Minutes of August 2, 2018

Sue Harrison, CAC member, moved, and John Cordes, CAC member, seconded, a motion to approve the minutes of the August 2, 2018 meeting. The motion carried by the following vote:

**Yes:** 9 - Member Abend  
Member Ashini Fernando  
Member Cordes  
Member Harrison  
Member Ma  
Member Serrone  
Member Tuleya  
Member Wenzel  
Member Wickham

**No:** 0

**Absent:** 2 - Member Joesten  
Member Mahadevan

### **PUBLIC COMMENT**

Richard Mehlinger, Bicycle and Pedestrian Advisory Commission (BPAC) member, expressed his enthusiasm about the Draft Climate Action Playbook (“Playbook”). He lauded the ambitious goals, targets, and the consideration of land use in the Playbook. He emphasized that reaching the goals requires the City to accelerate the Playbook’s timeline and to change the way it conducts business, such as specific plan processes, bicycle infrastructure, and climate mitigation.

### **GENERAL BUSINESS**

[19-0412](#) Review and discuss the Draft Climate Action Playbook

The complete Playbook can be downloaded from the Documents tab of the Climate Action Playbook webpage at [bit.ly/sunnyvaleplaybook](http://bit.ly/sunnyvaleplaybook)  
<<https://sunnyvale.ca.gov/people/sustainability/climate.htm>>.

Ramana Chinnakotla, Director of Environmental Services, Melody Tovar, Regulatory Programs Division Manager, and Nupur Hiremath, Environmental Programs Manager; from the City of Sunnyvale Environmental Services Department, accompanied by Ben Butterworth, of consultant firm DNV GL, delivered a presentation explaining the structure and content of the Draft Playbook. Staff and the consultant answered questions from CAC members.

The CAC discussed the Playbook, asking clarifying questions and providing comment. Key points of discussion included:

- Strong support for the Playbook's proposed long-term targets for 2030 and 2050, including appreciation for the City's plan to exceed the State's 2030 target (40 percent reduction below 1990 levels) to achieve a 60 percent reduction below 1990 levels.
- Strong support of the proposed development of a communitywide greenhouse gas inventory on an annual basis (Move 5.H).
- Emphasize and strengthen the Moves under Strategy 3 – Decarbonizing Transportation and Land Use to related to planning, land use, and transit-oriented development.
- Suggestion to revise targets for Play 2.3 to: (a) achieve 100 percent all-electric buildings sooner by 2030 instead of 2050; and (b) to eliminate references to Zero Net Energy, which is not clearly defined by the State and still permits use of energy sources that have greenhouse gas emissions.
- Recommendation to emphasize and strengthen the Moves under Strategy 3 – Decarbonizing Transportation and Land Use t.
- Recommendation to add a target for storage under Strategy 1- Promoting Clean Electricity to elevate the importance of storage as it improves grid resilience to climate impacts.
- Suggestion to define quantifiable targets for Plays that do not currently have targets defined.

Staff shared that City Council will be presented a resource request for funding the implementation of the first Game Plan 2022 of the Playbook as a part of the proposed budget for the upcoming fiscal year.

The Committee discussed next steps, including the timeline to City Council's adoption of the Playbook. By general consensus, the CAC determined that a second meeting to discuss the Draft Playbook was not needed. Staff encouraged CAC members to provide any additional feedback by responding to the City's survey on the Draft Playbook.

### **ADJOURNMENT**

Chair Wickham adjourned the meeting at 9:35 p.m.