

# **City of Sunnyvale**

## Meeting Minutes Sustainability Commission

| Monday, December 16, 2024 | 7:00 PM | Online and Bay Conference Room,<br>City Hall, 456 W. Olive Ave., |  |
|---------------------------|---------|--|--|
|                           |         | Sunnyvale, CA 94086  |  |

## CALL TO ORDER

Chair Veitch called the meeting to order at 7:02 p.m. in the Bay Conference Room (Room 145) at City Hall.

## SALUTE TO THE FLAG

Chair Veitch led the salute to the flag.

## ROLL CALL

| Present: 6 - | Chair Tonya Veitch             |  |
|--------------|--------------------------------|--|
|              | Vice Chair Jeffery Nabhan      |  |
|              | Commissioner Cortney Jansen    |  |
|              | Commissioner Douglas Kunz      |  |
|              | Commissioner Richard Parenteau |  |
|              | Commissioner Kristina Pistone  |  |
| Abconty 1    | Commissioner Bebbykin Makwana  |  |

Absent: 1 - Commissioner Bobbykin Makwana

Commissioner Makwana's absence was excused by general consent.

Council Liaison – Councilmember Melingher (absent)

#### **PRESENTATION**

24-1231 PRESENTATION - Transportation Decarbonization Policy Best Practices (Commissioner Presentation)

Commissioner Kunz provided an overview of transportation decarbonization policy best practices. Commissioners asked clarifying questions, and Commissioner Kunz and staff provided answers.

#### ORAL COMMUNICATIONS

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None.

#### CONSENT CALENDAR

<u>24-1229</u> Approve the Sustainability Commission Meeting Minutes of November 18, 2024

Approve the Sustainability Commission Minutes of November 18, 2024, as submitted.

Commissioner Parenteau moved, and Vice Chair Nabhan seconded, a motion to approve the consent calendar. The motion carried by the following vote:

| <b>Yes:</b> 5 - | Chair Veitch           |  |  |
|-----------------|------------------------|--|--|
|                 | Vice Chair Nabhan      |  |  |
|                 | Commissioner Jansen    |  |  |
|                 | Commissioner Parenteau |  |  |
|                 | Commissioner Pistone   |  |  |
|                 |                        |  |  |

**No:** 0

- Absent: 1 Commissioner Makwana
- Abstain: 1 Commissioner Kunz

#### PUBLIC HEARINGS/GENERAL BUSINESS

24-1230 Annual Review of Code of Ethics for Elected and Appointed Officials

Christina Raby, Interim Environmental Programs Manager, noted there were two updates to the 2024 Code of Ethics. The first update was made to Section B: Conduct for Elected and Appointed Officials, related to remote public comment during the "Oral Communications" portion of a public meeting. The second update was made to Section C: Sanctions, pertaining to the "Public Disruptions" portion of the Code.

Chair Veitch opened the public hearing.

No public comments were made.

Chair Veitch closed the public hearing.

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|---------------------------|-----------------|-------------------|
|                           |                 |                   |

Commissioner Kunz moved, and Commissioner Jansen seconded, a motion declaring Commissioners have read and will abide by the rules of the Code of Ethics. The motion carried by the following vote:

Yes: 6 - Chair Veitch Vice Chair Nabhan Commissioner Jansen Commissioner Kunz Commissioner Parenteau Commissioner Pistone

**No:** 0

Absent: 1 - Commissioner Makwana

## STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

## **NON-AGENDA ITEMS & COMMENTS**

#### -Commissioner Comments

Commissioner Kunz updated the Commission on SVCE's December Holiday Mixer and highlighted the features of their all-electric "Dream Home" powered by a Ford F-150 Lightning.

Commissioner Parenteau announced he purchased a bidirectional electric vehicle (EV) after attending Sunnyvale's first EV Expo event which included SVCE's Dream Home powered by their Ford F-150 Lightning.

Chair Veitch promoted the California E-Bike Incentive Project that provides up to \$2,000 of point-of-sale incentives to support the purchase of a new electric bicycle. Visit ebikeincentives.org to learn more. Chair Veitch thanked the Commission for the list of recommendations her and Vice Chair Nabhan brought forward to the Council Subcommittee on Board and Commission Effectiveness in November.

#### -Staff Comments

Ms. Raby reported on past and upcoming events.

#### **INFORMATION ONLY REPORTS/ITEMS**

24-1233 Updated Annual Work Plan December 2024

## **ADJOURNMENT**

The meeting was adjourned at 8:22 p.m.