

City of Sunnyvale

Notice and Agenda Sustainability Commission

Monday, April 21, 2014

7:00 PM

West Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PUBLIC ANNOUNCEMENTS

Speakers are limited to 3 minutes for announcements of related commission events, programs, resignations, recognitions, acknowledgments.

CONSENT CALENDAR

1 14-0461

Draft Minutes of the Sustainability Commission Meeting of March 17, 2014.

PUBLIC COMMENTS

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by commission members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the commission.

PUBLIC HEARINGS/GENERAL BUSINESS

2 14-0453

Climate Action Plan to Achieve State Recommended Greenhouse Gas Emissions Reduction Goals in Assembly Bill 32: California Global Warming Solutions Act of 2006

Environmental Review: Negative Declaration

Recommendation: Recommend that Council take the following actions:

Alternative 1 (and 3 Planning Commission Only):

- -Approve the Negative Declaration;
- -Adopt the Climate Action Plan with Implementation Program;
- -Direct staff to move forward with "just do it" CAP Action Items;
- -Direct staff to prepare a CAP CEQA checklist to determine future project consistency with the CAP for all departments to use for public and private projects;
- -Direct staff to come back to Council within four months with a timeline, work plan and possible funding strategies for CAP GHG emission reduction measures; and
- -Direct staff to come back within four months with a recommendation for securing a CAP monitoring program with a proposed budget modification as needed.
- 3 14-0463 Selection of a Sustainability Commission Chair

NON-AGENDA ITEMS & COMMENTS

- -Commissioner Comments
- -Staff Comments

INFORMATION ONLY REPORTS/ITEMS

4 <u>14-0460</u> Sunnyvale Letter of Opposition to AB 2145- Electricity: Community Choice Aggregation

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the Environmental Services Department located at 1444 Borregas Avenue, Sunnyvale or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale during normal business hours and in the meeting location on the evening of the Sustainability Commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Dustin Clark at (408) 730-7713. Agendas and associated reports are also available on the City's web site at

http://sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Dustin Clark at (408) 730-7713. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)