

Notice and Agenda Sustainability Commission

Monday, September 19, 2022

7:00 PM

Telepresence Meeting: City Webstream

Meeting Online Link: https://sunnyvale-ca-gov.zoom.us/j/95835903911

Special Teleconference Notice

Because of the COVID-19 emergency and the health orders issued by Santa Clara County and the State of California, this meeting of the Sunnyvale Sustainability Commission will take place by teleconference, as allowed by Government Code Subdivision 54953(e) and Resolution No. 1089-21 (reaffirmed August 30, 2022).

Public Participation

• Teleconference participation: You may provide audio public comment by connecting to the teleconference meeting online or by telephone. Use the Raise Hand feature to request to speak (*9 on a telephone):

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/95835903911 Meeting call-in telephone number: 833-548-0282 | Meeting ID: 958 3590 3911 (*9 to request to speak | *6 to unmute/mute)

- Watch the Sustainability Commission meeting at: http://youtube.com/SunnyvaleMeetings
- Submit written comments to the Sustainability Commission no later than 4 hours prior to the meeting start to sustainabilitycommission@sunnyvale.ca.gov or by mail to: City Clerk, 603 All America Way, Sunnyvale, CA 94086
- Review recordings of this meeting and past meetings at https://sunnyvaleca.legistar.com/calendar.aspx or http://youtube.com/SunnyvaleMeetings

Accessibility/Americans with Disabilities Act (ADA) Notice

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make

reasonable arrangements to ensure accessibility to this meeting. ADA contact: Madeline Willett may be reached at 408-730-7798 or mwillett@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

CALL TO ORDER

Call to Order via teleconference.

ROLL CALL

PRESENTATION

<u>22-0933</u> PRESENTATION - Green Streets Initiative (Commissioner

presentation with guest speaker)

<u>22-0935</u> PRESENTATION - Water Conservation Program Update

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the Sustainability Commission on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow the Sustainability Commission to take action on an item not listed on the agenda. If you wish to address the Sustainability Commission, please refer to the notice at the beginning of this agenda. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please refer to the notice at the beginning of this agenda.

<u>22-0937</u> Approve the Sustainability Commission Meeting Minutes of

August 15, 2022

Recommendation: Approve the Sustainability Commission Minutes of August 15,

2022, as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please refer to

notice at the beginning of this agenda. Each speaker is limited to a maximum of three minutes.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

- -Commissioner Comments
- -Staff Comments

INFORMATION ONLY REPORTS/ITEMS

<u>22-0936</u> Updated Annual Workplan September 2022

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 originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, during normal business hours and in the Council Chamber on the evening of the Sustainability Commission Meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Madeline Willett at 408-730-7798 or mwillett@sunnyvale.ca.gov. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the One-Stop Desk, City Hall, 456 W. Olive Ave., Sunnyvale, CA, 72 hours before the Meeting.



Agenda Item

22-0933 Agenda Date: 9/19/2022

PRESENTATION - Green Streets Initiative (Commissioner presentation with guest speaker)



Agenda Item

22-0935 Agenda Date: 9/19/2022

PRESENTATION - Water Conservation Program Update



Agenda Item

22-0937 Agenda Date: 9/19/2022

SUBJECT

Approve the Sustainability Commission Meeting Minutes of August 15, 2022

RECOMMENDATION

Approve the Sustainability Commission Minutes of August 15, 2022, as submitted.



Meeting Minutes - Draft Sustainability Commission

Monday, August 15, 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 August 9, 2022.

Chair Wickham called the meeting to order at 7:01 p.m. via teleconference.

ROLL CALL

Present: 7 - Chair Kristel Wickham

Vice Chair Douglas Kunz

Commissioner Jeffery Nabhan Commissioner Kristina Pistone

Commissioner Murali Srinivasan

Commissioner Tonya Veitch Commissioner Justin Wang

Council Liaison – Councilmember Larsson (present)

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

PRESENTATION

<u>22-0820</u> PRESENTATION - Silicon Valley 2.0 Update

Magdalena Santa Maria, Sustainability Analyst for the County of Santa Clara Office of Sustainability, presented the Silicon Valley 2.0 climate resiliency planning tool updates. Commissioners asked clarifying questions, and Ms. Santa Maria provided answers.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 <u>22-0819</u> Approve the Sustainability Commission Meeting Minutes of July 18, 2022

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

The motion carried by the following vote:

Yes: 7 - Chair Wickham

Vice Chair Kunz

Commissioner Nabhan
Commissioner Pistone
Commissioner Srinivasan
Commissioner Veitch
Commissioner Wang

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

22-0825 PRESENTATION - Study Issue Timeline and Process Overview

Madeline Willett, Interim Environmental Programs Manager, presented the Study Issue process and timeline to the Commission and answered questions.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Veitch encouraged Commissioners to promote and attend BayREN's webinar titled "Now We're Cooking" on August 19, 2022, from 12 to 1 p.m. She also shared that BayREN's rebate for purchasing an induction cooktop increased from \$300 to \$750.

Commissioner Pistone encouraged Commissioners to read the paper titled "Climate Change is Increasing the Risk of a California Megaflood" by Daniel Swain.

-Staff Comments

Ms. Willett shared that the Environmental Programs Specialist position on the Sustainability team is vacant.

INFORMATION ONLY REPORTS/ITEMS

22-0821 Updated Annual Work Plan August 2022

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

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Agenda Item

22-0936 Agenda Date: 9/19/2022

Updated Annual Workplan September 2022

2022 Master Work Plan Sustainability Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 18, 2022	 SVCE Programs Update [presentation] Review of Proposed Project Ideas for Clean California Local Grant Program Application [presentation] Rank 2022 Study Issues [public hearing]
February 22, 2022	 Climate Action Playbook Update: Next Game Plan Development [study session]
March 21, 2022 Meeting Canceled	
March 24, 2022 Special Meeting	 Single Use Plastics Ordinance [public hearing] Climate Action Playbook Update: Next Game Plan Development [study session]
April 18, 2022	 El Camino Real Precise Plan [study session] Climate Action Playbook Update: Next Game Plan Development [study session]
May 16, 2022	Review Recommended Budget
June 20, 2022	 Recognition of Service Sustainability Speaker Series Proposal for FY 2023 Resilience Hubs [Commissioner presentation: Veitch]
July 18, 2022	 Selection of Chair and Vice Chair Climate Action Playbook: Quarterly Progress Update [study session]
August 15, 2022	 Review Study Issue Process and Timelines Silicon Valley 2.0 Update [presentation from County staff]
September 19, 2022	 Green Streets Initiative [Commissioner presentation: Wang + guest speaker] Lakewood Library Sustainable Design Elements [staff presentation] Water Conservation Program Update [staff presentation]
October 17, 2022	 Final month to Propose Study Issues Reach Codes Update [staff presentation] Moffett Park Specific Plan Update [study session] Climate Action Playbook Update: Annual Progress Update [study session]
November 21, 2022	 Approve 2023 Master Work Plan Zero Waste Program Update [staff presentation]
December 19, 2022	Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

MEETING DATE	AGENDA ITEM/ISSUE
	Policy Opportunities for Improving Air Quality in Sunnyvale (Commissioner presentation: Pistone + Wickham + BAAQMD staff or other experts)

Additional items yet to be scheduled:

- Study Issues may be proposed at any meeting throughout the year
- Study Issues presentation dates will be added following approval by Council
- Update from Youth Groups [Commissioner presentation: Veitch]
- Water Upgrade \$aves BayREN program [presentation from BayREN staff]
- Climate Action Playbook Update: Transportation Plans and Programs [study session]
- Green Stormwater Infrastructure Plan Update [staff presentation]
- Climate Action Playbook Update: Draft Game Plan Review [study session]
- Building and Transportation Decarbonization Policy Best Practices [Commissioner Presentation: Wickham + Kunz]
- General Plan Update, Air Quality, Noise and Environmental Justice [study session]
- Clean Water Program Update [staff presentation]