

City of Sunnyvale

Notice and Agenda

Sustainability Commission

Monday, May 18, 2015	7:00 PM	Garden 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 <u>15-0533</u> Draft Minutes of the Sustainability Commission Meeting of May 4, 2015

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 <u>15-0532</u> Annual Review of the City Manager's Recommended Budget

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

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 Elaine Marshall at (408) 730-7720. 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 Elaine Marshall at (408) 730-7720. 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)



City of Sunnyvale

Meeting Minutes - Draft Sustainability Commission

Monday, May 4, 2015	7:00 PM	West Conference Room, City Hall, 456 W.
		Olive Ave., Sunnyvale, CA 94086

Special Meeting

CALL TO ORDER

Chair Paton called the meeting to order at 7:02 p.m. in the West Conference Room.

SALUTE TO THE FLAG

Chair Paton led the salute to the flag.

ROLL CALL

Present: 7 - Chair Bruce Paton Vice Chair Amit Srivastava Commissioner Barbara Fukumoto Commissioner Gerald Glaser Commissioner Brian Glazebrook Commissioner Dan Hafeman Commissioner Petya Kisyova

Council Liaison-Gustav Larsson (present)

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

<u>15-0489</u> Draft Minutes of the Sustainability Commission Meeting of April 20, 2015

Chair Paton pulled the minutes from the consent calendar and requested a change to the Commissioner Comments to reflect Commissioner Hafeman's presence and work at Full Circle Farm's Earth Day event. Commissioner Srivastava moved, and Commissioner Fukumoto seconded, a motion to approve the minutes as amended. The motion carried with the following vote: Yes: 7 - Chair Paton Vice Chair Srivastava Commissioner Fukumoto Commissioner Glaser Commissioner Glazebrook Commissioner Hafeman Commissioner Kisyova

No: 0

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

<u>15-0488</u> PRESENTATION - Drought Response and Water Conservation

Mansour Nasser, Water and Sewer Systems Division Manager, presented information to the Commission on the state of the drought, water supplies for Sunnyvale, and staff recommended drought response actions. The City Council will be considering the staff recommendations at its meeting on May 12, 2015. Staff responded to Commissioners questions and gathered feedback and additional considerations from the Commission.

Commissioners posed clarifying questions including the relationship between recycled water use and water reduction goals, plans for educating the public about the new water use restrictions, available incentives for low-water landscapes and smart irrigation systems, and confirmed the method for tracking water use reductions from the baseline year. Commissioner Kisyova encouraged the City to consider actions that would limit construction activity and the use of water for dust suppression at construction sites. Commissioner Glaser asked about the status of deployment of the remotely read water meters in Sunnyvale and noted that these newer meters can be better at detecting water leaks. Commissioner Hafeman noted that there was no discussion about urban farming or residential vegetable gardening and asked that staff look into aligning policies and messaging to support local farming during the drought. Commissioner Fukumoto recognized that the City and its residents were already doing at good job at reducing water use as the staff presentation showed that Sunnyvale's daily per capita water use has decreased significantly in the past ten years.

Chair Paton opened the Public Hearing.

Margaret Okuzumi addressed the Commission and acknowledged that while Sunnyvale's per capita water use was low, more could be done. Ms. Okuzumi also commented that the City's subsidizing of water rate increases sends the wrong message to the community and that if the water increases were passed on, the additional funds could be used to provide more efficient water fixtures than the ones currently provided by the Santa Clara Valley Water District. Ms. Okuzumi provided the Commission with a copy of her "Unconventional Water-Savings Tips."

Chair Paton closed the Public Hearing.

Commissioner Glazebrook encouraged staff to consider convening a meeting with Sunnyvale businesses to discuss the state of the drought and water conservation actions. The Commission requested that staff provide follow-up information and periodic updates on water conservation results and that the results also be made public.

No action was taken.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Paton informed the Commission that the City Council expressed concerns about some of the discussion items that were included on both the Sustainability and the Bicycle and Pedestrian Advisory Commissions' 2015 Work Plans and that the Mayor has requested that the Chairs of both commissions attend the May 19th City Council meeting to discuss the work plans.

Commissioner Fukumoto recommended that the Commission consider reading the book "Walkable City" in preparation for the upcoming meetings on the Peery Park Specific Plan and Land Use and Transportation Element.

Commissioner Srivastava reported that Sunnyvale Urban Forest Advocates were organizing the City's first Tree Walk on May 9th at the Sunnyvale Civic Center.

Commissioner Kisyova shared materials that she had assembled related to the State's Net Zero Building Standards development process. Commissioner Fukumoto agreed to review and provide feedback on the materials.

-Staff Comments

Melody Tovar, Regulatory Programs Division Manager, provided an update on the CCE study issue schedule and noted that the initial report from LEAN Energy US was undergoing final review. Ms. Tovar also report that the South Bay partnership

has taken on the name: Silicon Valley CCE Partnership, and that the website would be launched within the week (www.svcleanenergy.org). Sunnyvale has submitted an initial CCA Data Request to PG&E and has invited other cities to participate in the data request and technical study. Eight of the nine invited Santa Clara county cities have provided data authorization letters.

Ms. Tovar also announced that the Sustainability Coordinator position has been posted and recruitment is underway.

ADJOURNMENT

The meeting was adjourned at 9:14 p.m.



City of Sunnyvale

Agenda Item

Agenda Date: 5/18/2015

Annual Review of the City Manager's Recommended Budget