



City of Sunnyvale

Notice and Agenda

Sustainability Commission

Tuesday, January 17, 2017

7:00 PM

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

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the 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 commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

- 1 [17-0118](#) Approve the Sustainability Commission Meeting Minutes of December 19, 2016

Recommendation: Approve the Sustainability Commission Minutes of December 19, 2016 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [17-0116](#) Sustainability Speaker Series Subcommittee Report
- 3 [17-0117](#) Discussion of Sustainability Commission 2017 Work Plan

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

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 Nupur Hiremath at (408) 730-7743. Agendas and associated reports are also available on the City's website at 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 Nupur Hiremath at (408) 730-7743. 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

Agenda Item

17-0118

Agenda Date: 1/17/2017

SUBJECT

Approve the Sustainability Commission Meeting Minutes of December 19, 2016

RECOMMENDATION

Approve the Sustainability Commission Minutes of December 19, 2016 as submitted.



City of Sunnyvale

Meeting Minutes - Draft

Sustainability Commission

Monday, December 19, 2016

7:00 PM

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

CALL TO ORDER

Chair Paton called the meeting to order at 7:00 p.m. in the West Conference Room.

SALUTE TO THE FLAG

Chair Paton led the salute to the flag.

ROLL CALL

Present: 6 - Chair Bruce Paton
Vice Chair Amit Srivastava
Commissioner Dan Hafeman
Commissioner Petya Kisyova
Commissioner Kristel Wickham
Commissioner Steven Zornetzer

Council Liaison – Pat Meyering (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [16-1172](#) Approve the Sustainability Commission Meeting Minutes of November 21, 2016

Commissioner Hafeman moved, and Commissioner Zornetzer seconded, a motion to approve the consent calendar item. The motion carried by the following vote:

Yes: 5 - Chair Paton
Vice Chair Srivastava
Commissioner Hafeman
Commissioner Wickham
Commissioner Zornetzer

No: 0

Abstain: 1 - Commissioner Kisyova

Commissioner Kisyova abstained as she was not present at the November meeting.

PUBLIC HEARINGS/GENERAL BUSINESS

**2 [16-1173](#) Discussion of Climate Action Plan Study Session Follow-up
and Potential Sustainability Commission Actions**

The Commission continued its discussion of possible priority items for accelerating climate action including specific actions such as relooking at mandating energy audits at time of resale, prioritizing additional housing, or other actions. The Commission discussed how the next set of actions to drive GHG reductions would rely on behavior change (such as transportation mode changes or electrification) and that these actions will be more challenging to implement. Chair Paton will attend the City Council's priority session on January 27th.

Commissioner Wickham moved, and Commissioner Hafeman seconded, a motion that the Commission recommend that the City Council make sustainability a City priority for 2017 and specifically include resources in 2017 for updating the CAP to meet the State 2030 and 2050 targets. The motion carried by the following vote:

Yes: 6 - Chair Paton
 Vice Chair Srivastava
 Commissioner Hafeman
 Commissioner Kisyova
 Commissioner Wickham
 Commissioner Zornetzer

No: 0

**3 [16-1174](#) Annual Review of Code of Ethics and Conduct for Elected and
Appointed Officials**

The Commission had no changes or questions about the Code of Ethics and Conduct for Elected and Appointed Officials. Commissioner Kisyova moved, and Commissioner Zornetzer seconded, a motion that the Commission approve the Code of Ethics and Conduct for Elected and Appointed Officials. The motion carried by the following vote:

Yes: 6 - Chair Paton
Vice Chair Srivastava
Commissioner Hafeman
Commissioner Kisyova
Commissioner Wickham
Commissioner Zornetzer

No: 0

4 [16-1175](#) Sustainability Speaker Series Subcommittee Report

The Speaker Series Subcommittee will present a formal proposal for the speaker series at the January meeting and continued to gather input from the Commissioners on themes and objectives.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Wickham attended an event that included a presentation by San Mateo County Supervisor David Pine. She noted that San Mateo County is ahead of other counties on adaptation planning and action.

Commissioner Kisyova shared that the City was recently recognized by the Silicon Valley Leadership Group for our Green Building Program.

-Staff Comments

Elaine Marshall, Environmental Programs Manager, shared that the Georgetown University Energy Prize Challenge period was coming to a close and that the organizers had not updated the standings in months. Recent PG&E data is showing that third quarter 2016 residential energy use continues to be lower than baseline years of 2013 and 2014 and that outreach efforts will continue. More information on the Challenge will be shared when available.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.



City of Sunnyvale

Agenda Item

17-0116

Agenda Date: 1/17/2017

Sustainability Speaker Series Subcommittee Report



City of Sunnyvale

Agenda Item

17-0117

Agenda Date: 1/17/2017

Discussion of Sustainability Commission 2017 Work Plan