



City of Sunnyvale

Meeting Minutes - Draft

Sustainability Commission

Monday, July 18, 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 June 21, 2022.

Chair Wickham called the meeting to order at 7:03 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

[22-0742](#) PRESENTATION - Climate Action Playbook: Quarterly Progress Update

Madeline Willett, Interim Environmental Programs Manager, presented the quarterly progress update on Climate Action Playbook implementation. Commissioners asked clarifying questions, and staff provided answers.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [22-0744](#) Approve the Sustainability Commission Meeting Minutes of June 20, 2022

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

Yes: 4 - Vice Chair Kunz
 Commissioner Pistone
 Commissioner Veitch
 Commissioner Wang

No: 0

Abstain: 3 - Chair Wickham
 Commissioner Nabhan
 Commissioner Srinivasan

Chair Wickham and Commissioners Srinivasan and Nabhan abstained as they were absent from the June meeting.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [22-0743](#) Selection of Chair and Vice Chair

Ms. Willett provided an overview of the Chair and Vice Chair selection process. Chair Wickham opened the floor to nominations for the office of Chair.

Commissioner Wang nominated Chair Wickham to serve as Chair. Chair Wickham accepted the nomination.

With no further nominations, Chair Wickham closed the floor for the nominations for the office of Chair.

Chair Wickham opened public hearing.

Jonathan Stone voiced support for Commissioner Wang.

Joseph Smithers provided comments to the Commission.

Chair Wickham closed public hearing.

The Commissioners voted to elect Chair Wickham to serve as Chair as follows:

Yes: 7 - Chair Wickham
Vice Chair Kunz
Commissioner Nabhan
Commissioner Pistone
Commissioner Srinivasan
Commissioner Veitch
Commissioner Wang

No: 0

Chair Wickham was re-elected as Chair of the Sustainability Commission.

Chair Wickham opened the floor for nominations for the office of Vice Chair.

Chair Wickham nominated Vice Chair Kunz to serve as Vice Chair. Vice Chair Kunz accepted the nomination.

With no further nominations, Chair Wickham closed the floor to nominations for the office of Vice Chair.

The Commissioners voted to elect Vice Chair Kunz to serve as the Vice Chair as follows:

Yes: 7 - Chair Wickham
Vice Chair Kunz
Commissioner Nabhan
Commissioner Pistone
Commissioner Srinivasan
Commissioner Veitch
Commissioner Wang

No: 0

Vice Chair Kunz was re-elected as Vice Chair of the Sustainability Commission.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Staff clarified the Study Issue process and timeline for the Commission.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Wickham and Commissioner Pistone encouraged Commissioners to listen to podcasts featuring BlocPower.

-Staff Comments

Ms. Willett shared that the Sustainability team brought on a summer high school intern to support outreach efforts.

INFORMATION ONLY REPORTS/ITEMS

[22-0745](#) Updated Annual Work Plan July 2022

ADJOURNMENT

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