



City of Sunnyvale

Meeting Minutes - Draft

Sustainability Commission

Monday, July 21, 2014

7:00 PM

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

CALL TO ORDER

The meeting was called to order at 7:00 pm.

SALUTE TO THE FLAG

Chair Srivastava led the salute to the flag.

ROLL CALL

Present: 6 - Chair Amit Srivastava
Commissioner Barbara Fukumoto
Commissioner Gerald Glaser
Commissioner Dan Hafeman
Commissioner Petya Kisyova
Commissioner Bruce Paton

PUBLIC ANNOUNCEMENTS

Chair Srivastava opened the meeting for public announcements.

There were no public announcements.

Chair Srivastava closed the public hearing.

CONSENT CALENDAR

1 Draft Minutes of the Sustainability Commission Meeting of
June 16, 2014

Commissioner Hafeman moved and Commissioner Glaser seconded the motion to approve the meeting minutes of June 16, 2014, as amended. The motion carried by the following vote:

Yes: 5 - Chair Srivastava
Commissioner Glaser
Commissioner Hafeman
Commissioner Kisyova
Commissioner Paton

No: 0

Abstain: 1 - Commissioner Fukumoto

PUBLIC COMMENTS

Chair Srivastava opened the meeting for public comments.

There were no public comments.

Chair Srivastava closed the public hearing.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** Adopt a Resolution to Update the Green Building Program for Residential Projects, Non-Residential Projects and Public Facilities

Commissioner Fukumoto left the meeting at 9:00 pm.

Chair Srivastava opened the meeting to public comments.

Dennis Martin, representing both the Commercial Real Estate Development Association (NAIOP) and Building Industry Association (BIA), commented on the staff report. Mr. Martin commended staff for performing additional outreach and addressing the concerns raised by the builders during the May 2014 Council meeting that prompted staff to perform additional outreach. Mr. Martin commented positively regarding the effort staff took to involve experts in LEED and green building to understand the issues previously raised. Mr. Martin commented that the builders associations could support the staff recommendation and that staff had addressed their concerns.

Chair Srivastava closed the public hearing.

Commissioner Glaser made a motion and Commissioner Paton seconded to recommend Alternative 2: Recommend that City Council Adopt the Resolution in Attachment 1 to Update the Green Building Tables for Residential Buildings, Non-Residential Projects, and Public Facilities with the following changes:

- at any permit extension point, whatever standards are in place at the time the extension is requested will apply to the project
- incentives will be awarded for building performance rather than for increased verification requirements

Friendly amendment: Commissioner Glaser offered a friendly amendment to the motion and Commissioner Paton accepted to eliminate all incentives from the entire code.

The motion failed by the following vote:

Yes: 1 - Commissioner Glaser

No: 4 - Chair Srivastava
Commissioner Hafeman
Commissioner Kisyova
Commissioner Paton

Absent: 1 - Commissioner Fukumoto

Commissioner Kisyova made a motion to recommend Alternative 2: Recommend that City Council Adopt the Resolution in Attachment 1 to Update the Green Building Tables for Residential Buildings, Non-Residential Projects, and Public Facilities with the following changes:

- at any permit extension point, whatever standards are in place at the time the extension is requested will apply to the project
- residential requirements will remain as recommended
- USGBC certification is required for all commercial projects greater than 100,000 square feet

The motion died for lack of a second.

Commissioner Hafeman made a motion to recommend Alternative 2: Recommend that City Council Adopt the Resolution in Attachment 1 to Update the Green Building Tables for Residential Buildings, Non-Residential Projects, and Public Facilities 2 with the following changes:

- at any permit extension point, whatever standards are in place at the time the extension is requested will apply to the project
- for the additional 15 percent FAR incentive, LEED Platinum would be the required standard to be met

The motion died for lack of a second.

Commissioner Glaser made a motion and Commissioner Paton seconded to recommend Alternative 2: Recommend that City Council Adopt the Resolution in Attachment 1 to Update the Green Building Tables for Residential Buildings, Non-Residential Projects, and Public Facilities with the following changes:

- at any permit extension point, whatever standards are in place at the time the extension is requested will apply to the project
- remove all incentive options except the 10% additional density only in Moffett Park provided the project meets LEED Gold with USGBC certification and approval of a Moffett Park Special Development Permit

Friendly amendment: Commissioner Hafeman proposed and Commissioner Glaser accepted a friendly amendment that the 15 percent / 20 percent incentive options in Moffett Park would be removed under that option, as well as the additional 10% incentive City-wide, unless staff can create a performance distinction ensuring buildings that used the incentives maintain a long-term green building operation standard.

Friendly amendment: Commissioner Kisyova proposed and Commissioner Glaser accepted a friendly amendment that any nonresidential project greater than 100,000 square feet be USGBC certified.

The final approved motion was to recommend Alternative 2: Recommend that City Council Adopt the Resolution in Attachment 1 to Update the Green Building Tables for Residential Buildings, Non-Residential Projects, and Public Facilities with the following changes:

- a) at any permit extension point, whatever standards are in place at the time the extension is requested will apply to the project
- b) remove the 15 percent / 20 percent incentive options in Moffett Park under that option, as well as the additional 10% incentive City-wide, unless staff can create a performance distinction ensuring buildings that used the incentives maintain a long-term green building operation standard.
- c) any nonresidential project greater than 100,000 square feet shall be USGBC certified.

The motion carried by the following vote:

Yes: 4 - Commissioner Glaser
Commissioner Hafeman
Commissioner Kisyova
Commissioner Paton

No: 0

Absent: 1 - Commissioner Fukumoto

Abstain: 1 - Chair Srivastava

4 Selection of Sustainability Commission Chair and Vice Chair

Commissioner Glaser nominated Commissioner Paton as the Sustainability Commission Chair.

Commissioner Paton nominated Commissioner Srivastava as the Sustainability Commission Chair

Commissioner Paton was confirmed as Commission Chair by the following vote:

Yes: 3 - Commissioner Glaser
Commissioner Hafeman
Commissioner Paton

No: 0

Absent: 1 - Commissioner Fukumoto

Abstain: 2 - Chair Srivastava
Commissioner Kisyova

Commissioner Glaser nominated Commissioner Srivastava for Vice Chair.

Commissioner Srivastava nominated Commissioner Fukumoto for Vice Chair.

Commissioner Srivastava was confirmed as Vice Chair by the following vote:

Yes: 3 - Commissioner Glaser
Commissioner Hafeman
Commissioner Paton

No: 0

Absent: 1 - Commissioner Fukumoto

Abstain: 2 - Chair Srivastava
Commissioner Kisyova

3 Proposal of Study Issues

- ESD 15-01: Banning single use, single serving plastic water bottles at City properties and public events

The Commission reviewed the write up for study issue ESD 15-01: Banning single use, single serving plastic water bottles at City properties and public events. No action was taken.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Glaser commented that he attended the Stanford Precourt Conference.

Commissioner Kisyova commented on a traffic synchronization concept called a green wave and if staff can give a presentation regarding the City's traffic light timing and synchronization.

-Staff Comments

ADJOURNMENT

The meeting adjourned at 10:00 p.m.