Yes: 5 - Chair Srivastava

Commissioner Glaser Commissioner Hafeman Commissioner Kisyova Commissioner Paton

No: 0

Abstain: 1 - Commissioner Fukumoto

PUBLIC COMMENTS

Chair Paton opened the meeting to public comments.

There were no public comments.

Chair Paton closed the public hearing.

PUBLIC HEARINGS/GENERAL BUSINESS

2 Approval of the Urban Forest Management Plan

Commissioner Glaser made a motion and Commissioner Srivastava seconded to recommend Council adopt Alternatives 1 and 2: 1) Approve adoption of the Urban Forest Management Plan; and, 2). Provide other direction to staff as Council deems appropriate, as follows:

- Recommend a need for a shade standard for parking lots satisfied by trees, solar panels or other methods to increase shading
- Recommend policies to support native trees
- Plan for modifications in street specifications to support native trees or those appropriate to this area

The motion failed by the following vote:

Yes: 2 - Chair Srivastava

Commissioner Glaser

No: 4 - Commissioner Fukumoto

Commissioner Hafeman Commissioner Kisyova Commissioner Paton

Commissioner Fukumoto made a motion and Commissioner Kisyova seconded to recommend Council adopt Alternative 1) Approve adoption of the Urban Forest Management Plan. The motion carried by the following vote:

Yes: 6 - Chair Srivastava

Commissioner Fukumoto Commissioner Glaser Commissioner Hafeman Commissioner Kisyova Commissioner Paton

No: 0

Commissioner Paton made a motion and Commissioner Glaser seconded to recommend Council consider issues of concern to the Commission, as follows:

- 1) Clarification of the methods of how shading is achieved in parking lots
- 2) Include in the Urban Forestry Management Plan specific mechanisms for dealing with the effect of high density development on the urban canopy

Friendly Amendment- Commissioner Kisyova made a friendly amendment to include ways for collaboration between organizations, volunteers, nonprofit organizations, Commission's and staff to create and implement policies to address concerns of pedestrians, bicyclists, and other city interests.

Friendly Amendment- Commissioner Hafeman made a friendly amendment to modify the public right-of-way to allow trees to be planted to expand species variability and numbers, including places where planting strips have been paved over.

The final motion was to recommend Council consider issues of concern to the Commission, as follows:

- 1) Clarification of the methods of how shading is achieved in parking lots
- 2) Include in the Urban Forestry Management Plan specific mechanisms for dealing with the effect of high density development on the urban canopy
- 3) Include ways for collaboration between organizations, volunteers, nonprofit organizations, Commission's and staff to create and implement policies to address concerns of pedestrians, bicyclists, and other city interests.
- 4) Modify the public right-of-way to allow trees to be planted to expand species variability and numbers, including places where planting strips have been paved over.

The motion carried by the following vote:

Yes: 6 - Chair Srivastava

Commissioner Fukumoto Commissioner Glaser Commissioner Hafeman Commissioner Kisyova Commissioner Paton

No: 0

3 Proposal of Study Issues

-Climate Change Preparedness

Commissioner Glaser moved and Commissioner Hafeman seconded a motion to recommend a study issue that would research key requirements for protecting citizens and businesses in Sunnyvale from harmful effects of sea level rise and other impacts from climate change.

The motion carried by the following vote:

Yes: 6 - Chair Srivastava

Commissioner Fukumoto Commissioner Glaser Commissioner Hafeman Commissioner Kisyova Commissioner Paton

No: 0

Commissioner Fukumoto moved and Commissioner Kisyova seconded a motion to recommend to Council a study issue that would examine how to prepare the City to adopt the State's model zero net energy codes.

The motion carried by the following vote:

Yes: 6 - Chair Srivastava

Commissioner Fukumoto Commissioner Glaser Commissioner Hafeman Commissioner Kisyova Commissioner Paton

No: 0

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments