



City of Sunnyvale

Meeting Minutes - Draft

Sustainability Commission

Monday, April 20, 2015

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

Revised Agenda - Location Change Only

CALL TO ORDER

Chair Paton called the meeting to order at 7:05 p.m. in the City Council Chambers.

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 Kisyo

Council Liaison-Gustav Larsson (absent)

PRESENTATION

15-0467 PRESENTATION - Sunnyvale Urban Forest Advocates

Deborah Marks and Seema Srivastava, representing Sunnyvale Urban Forest Advocates (SUFA), presented information on what this new volunteer organization has been working on and its goals. SUFA was formed in November 2014 and is a volunteer group supporting the City and its residents in the planting and care of the City's Urban Forest. SUFA has established a website (<http://www.sunnyvaleurbanforestadvocates.org/>) with more information on its efforts, events, and meeting information. SUFA is interested in advancing a Study Issue to establish a Tree Fund and requirements for tree removal notifications.

Scott Morton, Superintendent of Parks and Golf, responded to Commissioners' questions including providing information on the City's Urban Forest Management Plan, the City's tree canopy, volunteer partnerships, and water use in City Parks.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

Vice-Chair Srivastava moved, and Commissioner Kisyova seconded, a motion to approve the consent calendar. 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

[15-0466](#) Draft Minutes of the Sustainability Commission Meeting of March 16, 2015

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

[15-0465](#) Sustainability Commission 2015 Annual Calendar

Commissioners reviewed the draft calendar and added additional discussion items related to key strategic areas of interest to the Commission. The discussion items will be Commission initiated discussions requiring minimum work of City staff and intended to better position the Commission to effectively review and develop recommendations to City Council on sustainability related policy issues.

Commissioner Kisyova moved, and Commissioner Glazebrook seconded, a motion to approve the 2015 calendar as revised during the meeting with the understanding that there would be fluidity over the year and potential adjustments to the timing of the agenda items.

The motion carried by the following vote:

Yes: 7 - Chair Paton
Vice Chair Srivastava
Commissioner Fukumoto
Commissioner Glaser
Commissioner Glazebrook
Commissioner Hafeman
Commissioner Kisyova

No: 0

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Paton attended the Earth Day festivals at Full Circle Farms which has a very energetic crowd.

Commissioner Fukumoto commented that she would like to see the City post GHG emissions on the website and possibly the Community Condition Indicators related to Sustainability. Commissioner Fukumoto also noted that Commissioners may be interested in the 2012 BRT report which included key transportation related data information.

Commissioner Glazebrook shared that businesses are interested in connecting and learning more about what the City is doing and suggested organizing a structured event soliciting feedback from businesses, specifically in the Moffett Park area, as a way of fostering more interaction.

-Staff Comments

Elaine Marshall shared that staff are preparing for the Fit and Fun Earth Day Fair that will be held at the Columbia Neighborhood Center on April 25th from 10 a.m. to 3 p.m.

ADJOURNMENT

The meeting was adjourned at 8:33 p.m.