

1.E [15-0049](#) Approve 2015 Board and Commission Master Work Plans

Mayor Griffith provided information for consideration regarding discussion items on the BPAC and Sustainability Commission work plans. Mayor Griffith outlined the following items on the BPAC work plan had not been added per staff or Council direction:

May 21: Discussion – Buffered Bike Lane Standards

May 21: Discussion – Public Safety Department working with bicycle community

September 17: Discussion – State of Bicycling and Walking in Sunnyvale report

July 16: Discussion – Bollards/Chicanes on Off-Street Paths

October 15: Discussion - Program to reduce cyclist/pedestrian/motor vehicle crashes

Mayor Griffith outlined the following items on the Sustainability Commission work plan that had not been added per staff or Council direction:

June: Discussion Item: Energy (CA Building Code)

July: Discussion Item: Leading Edge Sustainability Practices of Other Communities

September: Discussion Item: EcoDistrict Protocol

September: Discussion Item: Water

December: Energy (Building Code and Development)

Public Hearing opened at 12:21 a.m.

No speakers.

Public Hearing closed at 12:21 a.m.

MOTION: Councilmember Hendricks moved and Councilmember Davis seconded the motion to approve the 2015 Boards and Commissions master work plans as submitted, with the caveat that the five BPAC items and the five Sustainability Commission items identified by the Mayor are not approved.

Councilmember Hendricks clarified that the motion is to approve the master work plans but make no decision on the 10 items and let the Chairs come talk to Council and offer their opinion.

FRIENDLY AMENDMENT: Mayor Griffith offered a friendly amendment to send a message to the boards and commissions that the discussions are appropriate in the context of their already scheduled study issues hearings if they feel that's more appropriate.

Councilmember Hendricks declined to accept the friendly amendment.

SUBSTITUTE MOTION: Councilmember Whittum moved a substitute motion to move the item to the next meeting to hear from the chairs.

Councilmember Whittum restated the substitute motion to approve all of the work plans except BPAC and Sustainability and put the BPAC and Sustainability Commission work plans on the next Consent Calendar.
Substitute motion died due to lack of a second.

The main motion carried by the following vote:

Yes: 5 - Mayor Griffith
Vice Mayor Martin-Milius
Councilmember Davis
Councilmember Hendricks
Councilmember Larsson

No: 1 - Councilmember Whittum

Absent: 1 - Councilmember Meyering