



City of Sunnyvale

Meeting Minutes - Draft

Arts Commission

Wednesday, May 18, 2016

7:00 PM

Neighborhood Room - Recreation Center,
Sunnyvale Community Center,
550 E. Remington Drive, Sunnyvale, CA
94087

Joint Meeting with the Parks and Recreation Commission

CALL TO ORDER

Chair Park called the meeting to order at 7 p.m. in the Neighborhood Room.

SALUTE TO THE FLAG

Chair Park led the salute to the flag.

ROLL CALL: Arts Commission

Present: 4 - Chair Misuk Park
Vice Chair Robert Lawson
Commissioner Roberta Kiphuth
Commissioner David Koppel

Council Liaison Martin-Milius (absent)

ROLL CALL: Parks and Recreation Commission

Present: 5 - Chair Craig Pasqua
Vice Chair Ralph Kenton
Commissioner Henry Alexander III
Commissioner Omar Din
Commissioner Robert Pochowski

Council Liaison Meyering (Present)

PRESENTATION

[16-0228](#) PRESENTATION - Review of Proposed City Budget

The presentation was cancelled.

ORAL COMMUNICATIONS

None.

PUBLIC HEARINGS/GENERAL BUSINESS**1 [16-0509](#) Review of Fiscal Year 2016/17 Recommended Budget**

Superintendent of Community Services, Daniel Wax, and Superintendent of Parks and Golf, James Stark, provided the staff report. They answered Commissioners' questions.

Chair Park and Vice Chair Kenton inquired about grants, the amount of funding awarded in 2015/16 and the number of staff responsible to seek grants. Vice Chair Kenton inquired about staffing for the Sunnyvale Golf Course, Chair Park suggested advertising the golf programs in local Korean newspapers. Commissioner Pochowski inquired about using a contractor for golf services, and Vice Chair Kenton inquired about use of recycled water on the golf course. Vice Chair Kenton and Chair Park asked details about the benefits of turf fields and about the installation process. Chair Pasqua and Chair Park asked about the Washington Pool project, if it will be open year round, who will operate it, and if it will be larger than the current pool. Vice Chair Kenton request information about tennis services and integrating pickle ball into programs.

Chair Park opened the Public Hearing. There were no comments and she closed the Public Hearing.

Commissioners asked additional questions about the park dedication fund, about master plan updates at various park locations to understand what facilities and equipment would be updated.

Chair Pasqua of the Parks and Recreation Commission asked for a motion. Commissioner Pochowski moved and Vice Chair Kenton seconded the motion to recommend Council approve the budget as presented. The motion carried with the following vote:

Yes: 5 - Chair Pasqua
 Vice Chair Kenton
 Commissioner Alexander III
 Commissioner Din
 Commissioner Pochowski

No: 0

Chair Park of the Arts Commission asked for a motion. Commissioner Lawson moved and Commissioner Kiphuth seconded the motion to approve without changes the recommendation set forth in report 16-0509 entitled Review of Fiscal Year 2016/17 Recommended Budget. The motion carried by the following vote:

Yes: 4 - Chair Park
Vice Chair Lawson
Commissioner Kiphuth
Commissioner Koppel

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

- Chair Pasqua announced that he has been appointed to the National Heritage Area Task Force, with the goal of the U.S. Congress declaring Santa Clara County as a National Heritage Area (NHA), making it the 50th NHA in the nation and the first area west of the Mississippi River.
- Commissioner Din inquired about the long term plan for golf.
- Commissioner Lawson requested that the Arts Commission identify a more systematic way to get study issue ideas.
- Commissioner Koppel asked about the park master plans, and if they could include outdoor performance areas.
- Chair Park encouraged Commissioners to participate at the Hands on the Arts event this weekend, May 21.

-Staff Comments

- Superintendent Stark announced a Bay Trail Ribbon Cutting Ceremony on Friday, May 20, at 11:00 a.m., hosted by Google and former Sunnyvale Mayor, Julia Miller.
- Community Services Manager, Trenton Hill, announced the Hands on the Arts event on May 21, 10:00 a.m. - 4:00 p.m., rain or shine.
- Superintendent Wax announced the State of the City will be held on July 9, including a reception for Board and Commission members at 10:00 a.m. The Mayor's State of the City address is scheduled at 11:00 a.m. This is a community event with a numerous activities for attendees.

ADJOURNMENT

Chair Park adjourned the meeting at 8:05 p.m.

4 [16-0501](#) Review and Approve Fiscal Year 2016/17 Recommended Budget

Director Bojorquez provided the Board with an overview of the FY 2016/17 Library recommended budget. The recommended budget includes conversion of a Full-time Librarian to a Full-time Library Assistant and 1,000 Part-time Staff Office Assistant hours to Part-time Library Specialist III hours. The recommended budget also includes reallocation of funds to support unfunded costs related to Sierra migration, connection to California's broadband network, staff training and professional memberships.

The Council Budget Workshop is scheduled for Thursday, May 26. The Board inquired about the status of the Branch Library Project in FY 2016/17. Director Bojorquez provided a status update and Administrative Librarian Steve Sloan mentioned that the operating budget for the Branch Library comes online in FY 2019/20.

Chair Shanmugasundaram opened the public hearing, and there being no public comments, closed the public hearing.

Board Member Bremond moved, Board Member Isaak seconded, to recommend to Council the approval of the FY 2016/17 budget as presented. The motion carried by the following vote:

Yes: 4 - Chair Shanmugasundaram
 Vice Chair Lai
 Board Member Bremond
 Board Member Isaak

No: 0

Absent: 1 - Board Member Torres

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.



City of Sunnyvale

Meeting Minutes - Draft Bicycle and Pedestrian Advisory Commission

Thursday, May 19, 2016

6:30 PM

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

CALL TO ORDER

ROLL CALL

Present 7 - Chair David Jones
Vice Chair John Cordes
Commissioner Kevin Jackson
Commissioner Richard Kolber
Commissioner Margaret Okuzumi
Commissioner Angela Rausch
Commissioner Kyle Welch

Late arrival: Commissioner Rausch arrived at 8:00 p.m.

PRESENTATION

16-0540 PRESENTATION - Mathilda and US 101/SR 237 Project

Shahid Abbas, Transportation Manager gave a brief presentation on Mathilda and US 101/SR 237 Interchange Project. This is a City sponsored project managed by the Valley Transportation Authority (VTA), and Caltrans has oversight of the project for the Draft Environment Impact Report.

Mr. Abbas discussed Project funding and, project cost to be approximately \$40 million. The project goal is to improve traffic operations and reduce delays through the interchange with improved bicycle and pedestrian facilities.

Commissioner Jackson mentioned that 2 foot gutter pans should be reduced to 1 or 1.5 feet. Mr. Abbas responded that this is per Caltrans design standards.

ORAL COMMUNICATIONS

Jeral Poskey from Google commented on the need for safe and connected bikeways. Google's recent study shows 65% of population interested in biking if it is

safe and connected and mentioned experimental green bike boxes are being installed in Mountain View. Mr. Poskey talked about neighboring cities that are working together on connected bike ways, and would like City of Sunnyvale to join in the effort.

Commissioner Rausch mentioned that Los Altos has posted a 15 mile per hour around schools. Commissioner Jackson added there was a proposal in Sacramento now to extend this limit to a ¼ mile.

Commissioner Jackson also mentioned that on Tuesday the City Council approved buffered bike lanes on Maude from Fair Oaks to Borregas and possibly further to Mathilda, he also said that VTA has recommended \$245,000 of TFCA fund for Mary Avenue bike lanes.

Commissioner Cordes talked about "Let's Move" event that took place in San Francisco last weekend. San Francisco uses a viewer which shows simulation of roadway configurations for public to comment on. He circulated a copy of updated Traffic & Safety reports from VTA and also said VTA's proposed tax measure bill has for the first time dedicated \$251 million for bike infrastructure.

CONSENT CALENDAR

- 1A. 16-0541 Draft Minutes of the Bicycle and Pedestrian Advisory
 Commission Meeting of April 21, 2016

Commissioner Kolber moved and Commissioner Welch seconded the motion to approve the consent calendar. The motion carried by the following vote:

Yes 7 - Chair Jones
 Vice Chair Cordes
 Commissioner Jackson
 Commissioner Welch
 Commissioner Kolber
 Commissioner Okuzumi
 Commissioner Rausch

No 0

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 16-0542 Draft Peery Park Specific Plan and Environmental Impact
 Report (Presentation)

Chair Jones moved this Item 16-0542 Draft Peery Park Specific Plan and

Environmental Impact Report (EIR) Presentation to the first item heard after Roll Call.

Hanson Hom, Assistant City Manager gave a brief presentation on the Draft Peery Park Specific Plan and Environmental Impact Report. The Draft EIR was released for public comment and comments are due at the end of May. The Peery Park Specific Plan will be a cutting edge work place district that is physically reshaped to align with the 21st century work place trends and innovation in economy. Mr. Hom asked for any comments or questions.

Commissioners discussed issues and Commissioner Cordes moved and Commissioner Jackson seconded the motion to approve as properties redevelop in Peery Park, eliminate on-street parking. The motion carried by the following vote:

Yes: 6 Chair Jones
 Vice Chair Cordes
 Commissioner Jackson
 Commissioner Kolber
 Commissioner Okuzumi
 Commissioner Welch

Absent: 0 Commissioner Rausch (arrived after vote)

Commissioner Cordes moved and Commissioner Kolber seconded the motion to approve Alternative 2 for more housing in Peery Park Specific Plan. The motion carried by the following vote:

Yes: 5 Chair Jones
 Vice Chair Cordes
 Commissioner Kolber
 Commissioner Okuzumi

Abstained: 2 Commissioner Welch
 Commissioner Jackson

Commissioners further discussed issues and Commissioner Cordes moved and Commissioner Jackson seconded the motion to approve Peery Park Specific Plan include incentives for creating Class 1 & Class 4 bike routes coming down Pastoria and connecting to Sunnyvale Caltrans Station. The motion carried by the following vote:

Yes: 7 Chair Jones
 Vice Chair Cordes
 Commissioner Jackson

Commissioner Kolber
Commissioner Okuzumi
Commissioner Welch
Commissioner Rausch

No: 0

Chair Jones recognizes Commissioner Rausch joined us at 8:00 pm.

Meeting now returns to regular order and begins with the Presentation section.

3 16-0543 Review of Fiscal Year 2016/17 Recommended Budget

Mr. Abbas gave the staff report and mentioned the philosophy is balance the resources with the need, and highlighted the supplements in the budget for vision zero, and green bike lanes as a pilot program.

**4 16-0262 Recommend to the City Council Capacity and Safety
Improvements to the Wolfe Road Corridor from El Camino
Real to Homestead Road (Study Issue)**

Mr. Abbas gave a brief presentation on the Capacity and Safety Improvements to the Wolfe Road Corridor from El Camino Real to Homestead Road and requested BPAC approve staff recommendation for the project.

Commissioner Kolber moved and Commissioner Okuzumi seconded the motion to approve Triangle Alternative 3 and Corridor Alternative 3. The motion carried by the following vote:

Yes: 7 Chair Jones
 Vice Chair Cordes
 Commissioner Jackson
 Commissioner Kolber
 Commissioner Okuzumi
 Commissioner Welch
 Commissioner Rausch

No: 0

Chair Jones opens up the floor to public.

Ed Chen commented that elimination of parking is unfortunate for residents and came to voice opposing the removal of parking. After hearing the presentation and all the work involved to determine the need to eliminate parking, he understood and appreciated learning all that was involved with the project work.

Commissioner Jackson mentioned removal of on-street parking may have residents consider reducing the number of cars they own. To add more space for bike lanes, center turn lane should be 10 feet and add ½ foot to each of the bike lanes. Mr Abbas explained 11 feet center turn lanes are a requirement of design standards. Commissioner Jackson also recommends installation of MUTCD R-4 signs “begin right turn lane” with arrow pointing to the lane, yield to bikes, in addition to bike striping.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

- 5 16-0544 DPW 17-01 -Develop Implementation Standards for Cycle Tracks / Separated Bikeways

Commissioner Jackson mentioned one change be made to DPW 17-01 BPAC would like the city consider developing procedures and guidelines for design and placement of cycle tracks.

- 6 16-0545 DPW 17-02 - Develop Implementation Standards for Bikes May Use Full Lane Regulatory Sign

- 7 16-0553 DPW 17-03 Update Mathilda Avenue Plan Line north of Washington Avenue

- 8 16-0554 DPW 17-04 Update Bike Plan Every Five Years

Commissioner Jackson mentioned updating the bike plan every five years would aid in making any necessary course corrections sooner rather than later, and will facilitate the City achieving a higher level designation in the League of American Bicyclists - Bicycle Friendly Communities. BPAC recommends updating the bike plan every five years instead of ten years to help the city keep track of what bicycle projects have been completed to date.

NON-AGENDA ITEMS & COMMENTS

Commissioner Comments

Commissioner Jackson inquired on how much is the funding shortage for the Mary Ave. bike lane project, including grant funds from the TFCA. Mr. Abbas commented it is about \$400,000.

Commissioner Jackson also mentioned Council recently approved Maude bike lanes, Alternative 5 was presented as a pilot and one includes bike lanes which should be the selected option. The BPAC Work Plan should be included in every agenda packet

Commissioner Jackson mentioned #7 Safe Routes to School which are specific improvements being funded for Ponderosa and if there is anything available for Cherry Chase. Also #11 East Sunnyvale Sense of Place Plan shows due date in 2015 but the status shows approved in November 2016, please correct the error.

Commissioner Welch followed up on a note he sent to the editors of the Sunnyvale Quarterly Report about having a BPAC specific article submitted in the report. If interested see Commissioner Welch.

Commissioner Cordes mentioned when the sustainability commission did an update on the CAP they said the children riding their bikes to school were 40% but another report said 4%. Mr. Abbas clarified the data report is 4%.

Staff Comments

None

INFORMATION ONLY REPORTS/ITEMS

16-0546 Active Items List

ADJOURNMENT

Chair Jones adjourned the meeting at 10:06 pm.



City of Sunnyvale

Meeting Minutes - Draft

Housing and Human Services Commission

Wednesday, May 18, 2016

7:00 PM

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

Special Meeting

CALL TO ORDER

Chair Evans called the meeting to order at 7:10 p.m.

SALUTE TO THE FLAG

Chair Evans led the salute to the flag.

ROLL CALL

Present: 5 - Chair Patti Evans
Vice Chair Barbara Schmidt
Commissioner Diana Gilbert
Commissioner Minjung Kwok
Commissioner Narendra Pathak
Absent: 2 - Commissioner Dennis Chiu
Commissioner Younil Jeong

Council Liaison Griffith (present)
Commissioner Chiu (unexcused absence)
Commissioner Jeong (excused absence)

PRESENTATION

[16-0482](#) Recognition of Service

Chair Evans introduced Councilmember Jim Griffith who presented Vice Chair Barbara Schmidt, whose term expires at the end of June, with a certificate of recognition for her service on the Housing and Human Services Commission.

Mayor Griffith also thanked the rest of the Commissioners for their service.

Staff also acknowledged that Commissioner Jeong's term was also expiring at the end of June.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1.A** [16-0446](#) Approve the Housing and Human Services Commission Minutes of April 20, 2016

Chair Evans asked if anyone wanted to discuss the item on the consent calendar, or for a motion.

Commissioner Pathak moved and Vice Chair Schmidt seconded the motion to Approve the Housing and Human Services Commission Minutes of April 20, 2016 as submitted. The motion carried by the following vote:

Yes: 4 - Chair Evans
 Vice Chair Schmidt
 Commissioner Kwok
 Commissioner Pathak

No: 0

Absent: 2 - Commissioner Chiu
 Commissioner Jeong

Abstain: 1 - Commissioner Gilbert

Commissioner Gilbert abstained because she was not present at the meeting of April 20, 2016.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [16-0487](#) Review of Fiscal Year 2016/17 Recommended Budget

Housing Officer Suzanne Isé gave an overview of the housing-related budget sections provided to the commissioners, and shared two additional sections that had not been included in their packets: Budget Supplement No. 3, Funding for Tenant-Landlord and Community Mediation Services, and Budget Supplement No. 6, Inflation Adjustment for Planned Supplemental Human Services Funding.

Chair Evans opened the public hearing at 8:05 p.m.

No speakers.

Chair Evans closed the public hearing at 8:05 p.m.

After some discussion and clarification questions of staff, Chair Evans asked for a motion.

Commissioner Gilbert moved and Vice Chair Schmidt seconded the motion to provide the following recommendations to Council regarding the Budget:

- a) Correct the Project Worksheet for Project 819720: Outside Group Funding Support (General Fund) to provide \$135,000 for FY 16-17, consistent with Council's FY 2015 human services funding awards and RTC 16-0041;
- b) Increase the "Future Housing Projects" line item in the long-term financial plan for the Housing Mitigation Fund so that more of the available funding is expended each year rather than accruing in the reserve;
- c) Approve Alternative 1 on Budget Supplement No. 3; and
- d) Approve Alternative 1 on Budget Supplement No. 6 in order to maintain a consistent level of community impact from the human services funding over the years, accounting for inflation.

The motion carried by the following vote:

Yes: 5 - Chair Evans
Vice Chair Schmidt
Commissioner Gilbert
Commissioner Kwok
Commissioner Pathak

No: 0

Absent: 2 - Commissioner Chiu
Commissioner Jeong

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Chair Evans asked if commissioners were prepared to discuss the potential study issue previously proposed by Commissioner Pathak regarding rent control. After some discussion, Commissioners decided they were not.

Commissioner Kwok suggested they plan to discuss this at a specific meeting date to make sure everyone comes prepared to discuss the topic at that time. The commission agreed to add this item to their September meeting agenda.

Commissioner Gilbert asked staff for some background materials on the topic to help them prepare for the September meeting.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

None.

ADJOURNMENT

Chair Evand adjourned the meeting at 8:21 p.m.



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, June 1, 2016

7:00 PM

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

CALL TO ORDER

Chair Squellati called the meeting to order.

SALUTE TO THE FLAG

Chair Squellati led the salute to the flag.

ROLL CALL

Present: 7 - Chair David Squellati
Vice Chair Dale Mouritsen
Commissioner Hannalore Dietrich
Commissioner Dawn Hopkins
Commissioner Dixie Larsen
Commissioner Mike Michitaka
Commissioner Kenneth Valenzuela

PRESENTATION

[16-0483](#) PRESENTATION - Recognition of Service

Recognition of Service

Council Member Griffith presented recognition awards to Chair Squellati and Comm. Michitaka for their dedicated service to the City on the Heritage Preservation Commission.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

[16-0484](#) Approve the Heritage Preservation Commission Meeting
Minutes of May 4, 2016

Comm. Hopkins moved to approve the Heritage Preservation Commission Meeting Minutes of May 4, 2016, as submitted. Comm. Valenzuela seconded.

Motion carried by the following vote.

Yes: 6 - Chair Squellati
Vice Chair Mouritsen
Commissioner Hopkins
Commissioner Larsen
Commissioner Michitaka
Commissioner Valenzuela

No: 0

Abstain: 1 - Commissioner Dietrich

PUBLIC HEARINGS/GENERAL BUSINESS

[16-0567](#) Review Planning Program Budget and Fees for FY 2016-17

Planning Officer Andrew Miner introduced himself to the Commission and presented the report.

Comm. Dietrich asked a few questions about the budget.

Chair Squellati and Comm. Michitaka asked staff to clarify the hourly rates noted in the report.

Comm. Dietrich asked if the City is being cautious in the budget plan.

Mr. Miner briefly informed the Commission about Sunnyvale's 20 year budget plan and the process for each budget cycle.

Chair Squellati asked if it was possible for staff to present the budget in a way that shows the amount utilized for Heritage Preservation Commission items.

Mrs. Blizinski discussed the budget reporting style and how it was very difficult to separate out only the HPC items and that staff provided a table to show what percentage of the projects processed by the Comm. Development Department went to the HPC.

Chair Squellati opened the public hearing.

No members of the public spoke on this item.

Chair Squellati closed the public hearing.

Commissioners voted on the Recommended FY 2015 2016 budget for the Planning Program, as submitted.

Motion carried by the following vote.

Yes: 7 - Chair Squellati
Vice Chair Mouritsen
Commissioner Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Michitaka
Commissioner Valenzuela

No: 0

[16-0569](#)

File #: 2013-7653

Location: Peery Park District Area

Applicant: City of Sunnyvale

Proposed Project:

Public Comments on the Draft Environmental Impact Report
and Draft Peery Park Specific Plan for the Peery Park Specific
Plan.Project Planner: Amber Blizinski, (408) 730-2723,
ablizinski@sunnyvale.ca.gov

Amber Blizinski, Principal Planner, presented the report for the Peery Park Specific Plan.

Chair Squellati opened the item for public comments.

Donald Kirker, expressed his pleasure regarding the planned restoration of the structure on the Mellows Nursery site.

Chair Squellati closed the public hearing.

Chair Squellati made a motion that the cultural resources information within the Draft EIR for the Peery Park Specific Plan contains adequate review of the historic resources within the area and comes to adequate conclusions. Comm. Dietrich seconded.

Motion carried by the following vote.

Yes: 7 - Chair Squellati
Vice Chair Mouritsen
Commissioner Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Michitaka
Commissioner Valenzuela

No: 0

16-0570

Consideration to Initiate the Heritage Resource Nomination Process for Six (6) Trees on 871 E. Fremont Avenue (Butcher's Corner)

Mrs. Blizinski presented the report.

Comm. Dietrich confirmed that the property had been sold by the Butcher family.

Comm. Michitaka asked if the property owner is responsible for the health of the trees on the site.

Principal Planner Amber Blizinski responded yes, that the health and safety of the trees on private property are the property owner's responsibility.

Comm. Dietrich expressed that the tree's health is important to her.

Chair Squellati expressed some concern for tree #106 (per the Arborist report for the Butcher's Corner Draft Environmental Impact Report).

Planning Officer Andrew Miner discussed the difference between natural resources and heritage resources with the Commissioners. He also reminded the Commission that their purview is to determine if the trees meet certain historic criteria and are not just natural resource to the City.

Comm. Larsen clarified with staff on the Commission's purview.

Chair Squellati opened the public hearing.

Denise DeLang noted her support to save the trees and nominate them as heritage resources.

Donald Kirker, spoke in support to save the trees on the Butcher's Corner property. He noted that the City was once called Encinal, which he believes is in reference to the Live Oak trees that were prominent to early Sunnyvale history.

Mary Brunkhorst, requested the Heritage Preservation Commission designate the trees as heritage resources.

Martin Landzaat, spoke in favor to save the Valley Oak Tree on the Butcher's Corner property.

Deborah Marks, SUFA, Sunnyvale Urban Forest Advocates, noted her support to

nominate the trees.

John Vidovich, owner of the property, spoke about the development proposal for the Butcher's Corner property site. He noted that the trees are valuable; however, does not believe the trees have heritage criteria.

Vice Chair Mouritsen clarified with Mr. Vidovich of the health of the trees.

Chair Squellati further discussed the significance of tree # 106 on the arborist report.

Comm. Valenzuela noted that tree #106 of the arborist report is his main consideration.

Chair Squellati noted that he feels that trees #119, #120, and #121 are also significant to the City and clarified the Commission's purview of whether the trees are a heritage resource.

MOTION:

Comm. Dietrich moved to initiate the nomination process for seven trees (Grove and Center Oak) as Heritage Resources. Vice Chair Mouritsen seconded.

Comm. Dietrich stated that the trees are large, indigenous, and are (in her opinion) of historic significance to the City.

Vice Chair Mouritsen noted that he believes the trees are significant to the City's heritage.

Motion carried by the following vote.

Yes: 7 - Chair Squellati
Vice Chair Mouritsen
Commissioner Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Michitaka
Commissioner Valenzuela

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

Mrs. Blizinski thanked Chair Squellati and Comm. Michitaka for their service as Heritage Preservation Commissioners.

-Commissioner Comments

Comm. Mouritsen noted an event at the Sunnyvale Heritage Park Museum.

INFORMATION ONLY REPORTS/ITEMS

Mrs. Blizinski noted that there will be no meeting in July since there are no public hearing items scheduled.

ADJOURNMENT

Chair Squellati adjourned the meeting at 9:07 p.m.

6 [16-0589](#) **Review Planning Program Budget and Fees for FY 2016-17**
NOTE: *This item was continued from the Planning Commission meeting of May 23, 2016.*

Planning Officer Andrew Miner said the Planning Commission can provide comments or feedback on the proposed budget for the Planning program.

Chair Melton confirmed with Planning Officer Miner that Commissioners can also provide verbal comments on the proposed budget during the City Council meeting of June 14, 2016.

Commissioner Olevson commented on the 1,760 hours typically budgeted for SEA employees being too small, to which Mr. Miner responded that the number takes into account holidays, various types of leave and when staff positions are unfilled.

Chair Melton opened the Public Hearing.

No speakers.

Chair Melton closed the Public Hearing.

Commissioner Olevson moved and Vice Chair Harrison seconded the motion to recommend to City Council approval of the proposed Planning budget as presented.

The motion carried by the following vote:

Yes: 5 - Chair Melton
 Vice Chair Harrison
 Commissioner Olevson
 Commissioner Klein
 Commissioner Rheaume

No: 0

Absent: 2 - Commissioner Simons
 Commissioner Weiss

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS AND COMMENTS

-Commissioner Comments

None.



City of Sunnyvale

Meeting Minutes - Draft

Sustainability Commission

Monday, May 23, 2016

7:00 PM

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

Special Meeting

CALL TO ORDER

Chair Paton called the meeting to order at 7:10 p.m. in the Garden Conference Room.

SALUTE TO THE FLAG

ROLL CALL

Present: 4 - Chair Bruce Paton
Commissioner Dan Hafeman
Commissioner Petya Kisyova
Commissioner Steven Zornetzer

Absent: 3 - Vice Chair Amit Srivastava
Commissioner Gerald Glaser
Commissioner Brian Glazebrook

Council Liaison – Jim Davis (absent)

PUBLIC HEARINGS/GENERAL BUSINESS

1 [16-0512](#) Draft 2015 Urban Water Management Plan

Chair Paton opened the Public Hearing.

None.

Chair Paton closed the Public Hearing.

Commissioner Hafeman moved and Commissioner Zornetzer seconded a motion to support the acceptance of the Draft 2015 Urban Water Management Plan. The motion carried by the following vote:

Yes: 4 - Chair Paton
Commissioner Hafeman
Commissioner Kisyova
Commissioner Zornetzer

No: 0

Absent: 3 - Vice Chair Srivastava
Commissioner Glaser
Commissioner Glazebrook

- 2** [16-0515](#) Annual Review of the City Manager's Recommended Budget
Full budget available online at:
[<http://sunnyvale.ca.gov/Departments/Finance/BudgetDocuments.asp](http://sunnyvale.ca.gov/Departments/Finance/BudgetDocuments.asp)
[x>](#)

Chair Paton opened the Public Hearing.

None.

Chair Paton closed the Public Hearing.

The Commission discussed elements of the City Manager's Recommended Budget (hereafter referred to as Recommended Budget).

Chair Paton noted that the Climate Action Plan (CAP) program is listed as unfunded in the Recommended Budget. John Stuffelbean, Director of Environmental Services, clarified that at the Budget study session in January 2016, the CAP was not prioritized by the Council, and is therefore, not prioritized in the Recommended Budget. However, based on the April 2016 presentation of the CAP Biennial Report 2016, the City Council has requested that the City prioritize CAP implementation and acceleration and has asked the City Manager and staff to put together a more robust strategy for consideration at the January 2017 Budget study session.

Commissioner Hafeman noted that it was unclear from the description whether the funded Power Purchase Agreements for Alternative Energy project (Project 830620) would be connected with the community choice energy (CCE) program. John Stuffelbean clarified that the two would be connected.

Other key observations of the Recommended Budget noted by the Commission included: (1) The City Manager's Transmittal Memorandum contains no reference to sustainability; (2) The Recommended Budget contains resources to support

water and solid waste improvements, but does not adequately account for the growing housing and transportation problems faced in the City; (3) Resident ratings of satisfaction with public services and the rating of the City as a good place to live dropped by 4 points and 8 points, respectively, since 2013; (3) Development and construction were noted to be at an all-time high, with no mention of implementation of the green building ordinance; and (4) the Community condition indicators (CCI) report included in the Budget provides meaningful data for the community.

Commissioner Kisyova recommended that the Commission conduct in-depth reviews of Budget sections throughout the year to improve its understanding of Council's priorities and better inform the development of study issues.

The Commission also briefly discussed focusing the Sustainability Speakers Series on topics that were not prioritized in the Budget so as to create public awareness of these issues. Two such topics were: transportation best practices and local-scale climate change vulnerability.

Commissioner Zornetzer moved and Commissioner Kisyova seconded a motion to provide the following recommendations on the Recommended Budget to the City Council: (1) Raise the priority of CAP implementation; (2) Prioritize topics that affect resident quality of life, including: (a) implementation of green building codes, which are designed to improve quality of life and (b) investing in research for possible solutions to rising transportation problems; (3) Prominently highlight housing and transportation issues in the Recommended Budget due to their significant impact on the City's overall sustainability; (4) Assign resources to identify areas of Sunnyvale that are vulnerable to sea-level rise; (5) Direct staff to review and determine possible underlying causes for the drops in the resident satisfaction rating of City-provided services and the rating of the City as a good place to live, as noted in the CCI report; and (6) Present the CCI report as a stand-alone section of the Recommended Budget to make it more user-accessible.

The motion passed by the following vote:

Yes: 4 - Chair Paton
Commissioner Hafeman
Commissioner Kisyova
Commissioner Zornetzer

No: 0

Absent: 3 - Vice Chair Srivastava
Commissioner Glaser
Commissioner Glazebrook

NON-AGENDA ITEMS & COMMENTS**-Commissioner Comments**

Chair Paton asked if the Commission needs to appoint a representative to the Lawrence Station Area Plan (LSAP) committee, as Barbara Fukumoto, the former Sustainability Commission representative had resigned. Nupur Hiremath, Sustainability Coordinator, clarified that Council would make that appointment and that staff were working on the process for appointing a new representative.

Commissioner Hafeman requested staff to include information on the success of the traffic light synchronization pilot project on Mathilda Ave and subsequent funding of the long-term project by Google as part of the June staff presentation on traffic light coordination and synchronization.

Commissioner Kisyova requested that longer documents for the Commission's review, such as the Land Use and Transportation Element (LUTE), be made available to the Commission well-ahead of the meeting when these items are to be discussed.

-Staff Comments

Nupur Hiremath reviewed the proposed items for the June agenda per the Commission's Work Plan, which will now also include the Lawrence Station Area Plan (LSAP).

ADJOURNMENT

The meeting was adjourned at 8:52 pm.