



City of Sunnyvale

Meeting Minutes - Draft

Climate Action Plan 2.0 Advisory Committee

Thursday, February 1, 2018

6:30 PM

Washington Park Building, 840 W.
Washington Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Wickham called the meeting to order at 6:35 p.m.

ROLL CALL

Present: 10 - Member Mandy Abend
Member Anne Ashini Fernando
Member John Cordes
Member Marie Curtis
Member Sue Harrison
Member Padmavathy Mahadevan
Member Sue Serrone
Member James Tuleya
Member Drew Wenzel
Member Kristel Wickham
Absent: 1 - Member Stephen Joesten

CAC alternate members Ma and Kunz – Present

CAC alternate member Sharma – Absent

Andrew Ma arrived at 6:40 p.m.

CONSENT CALENDAR

[18-0107](#) Approve the Climate Action Plan 2.0 Advisory Committee
Meeting Minutes of January 25, 2018

John Cordes, CAC member, moved, and Sue Harrison, CAC member, seconded a motion to approve the minutes of the January 25, 2018 meeting. The motion carried by the following vote:

Yes: 8 - Member Abend
Member Ashini Fernando
Member Cordes
Member Harrison
Member Serrone
Member Tuleya
Member Wenzel
Member Wickham

No: 0

Absent: 1 - Member Joesten

Abstain: 2 - Member Curtis
Member Mahadevan

Marie Curtis and Padma Mahadevan, CAC members, abstained as they were not present at the January meeting.

PUBLIC COMMENT

None.

GENERAL BUSINESS

[18-0108](#) Introduction to Ideation and Preview of CAP 2.0 Ideas
Workshop

Scott Shigeoka, Senior Community Designer at OpenIDEO, guided the CAC through the ideation process that would be followed at the Innovate Climate Action in Sunnyvale Workshop on March 3 (“Workshop”). Mr. Shigeoka explained what human-centered design was, provided examples of well- and poorly-designed ideas, and provided the framework for the ideation exercises for the meeting. CAC members asked several clarification questions and provided suggestions.

CAC members worked in smaller groups to develop ideas in the four opportunity areas (same as those on the online CAP 2.0 platform): energy; mobility; conserving and consuming resources; and data and technology. CAC provided suggestions of organizations that might be critical for the City to partner with for CAP 2.0 implementation, including business groups, non-profits, and others.

Mr. Shigeoka invited CAC members to volunteer to serve as: (1) Table captains for the Workshop to facilitate the ideation process for a small group; (2) Presenters of a 4-minute talk at the Workshop; and (3) Workshop Leaders who be trained to conduct smaller versions of the ideation workshop in the community. Workshop leaders and table captains would be trained by OpenIDEO.

ADJOURNMENT

Chair Wickham adjourned the meeting at 8:34 p.m.