

Yes: 6 - Chair Paton
Vice Chair Wickham
Commissioner Joesten
Commissioner Kunz
Commissioner Srinivasan
Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

Vice Chair Wickham moved, and Commissioner Joesten seconded, a motion to recommend that the City use the experience of the Moffett Park EcoDistricts approach to consider how it may strengthen or develop targets and indicators, as well as processes for monitoring performance for future planning initiatives. The motion carried by the following vote:

Yes: 6 - Chair Paton
Vice Chair Wickham
Commissioner Joesten
Commissioner Kunz
Commissioner Srinivasan
Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

3 [19-1216](#) Approve Proposal for FY 2020-2021 Sustainability Speaker Series

Vice Chair Wickham presented the FY 2020-2021 Sustainability Speaker Series Proposal with the topics prioritized by the Commission at the October meeting. Commissioner Kunz recommended removing the topic on Climate Action Playbook from the proposal, as discussed and agreed upon by staff and the Commission at the October meeting. Staff will apply the recommended edit.

Chair Paton opened the public hearing.

No public comments.

Chair Paton closed the public hearing.

Commissioner Zornetzer moved, and Commissioner Joesten seconded, a motion to approve the Proposal for the FY 2020-2021 Sustainability Speaker Series. The motion carried by the following vote:

Yes: 6 - Chair Paton
Vice Chair Wickham
Commissioner Joesten
Commissioner Kunz
Commissioner Srinivasan
Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

4 [19-1238](#) Formation of Ad Hoc Subcommittee for Review of Community Condition Indicators

Staff noted that this item had been added to the agenda in response to the suggestion made at the October 2019 meeting regarding the formation of an Ad Hoc Subcommittee to review Community Condition Indicators.

Chair Paton opened the public hearing.

No public comments.

Chair Paton closed the public hearing.

Vice Chair Wickham moved, and Commissioner Zornetzer seconded, a motion to approve the formation of an Ad Hoc Subcommittee for evaluating Community Condition Indicators. The motion carried by the following vote:

Yes: 6 - Chair Paton
Vice Chair Wickham
Commissioner Joesten
Commissioner Kunz
Commissioner Srinivasan
Commissioner Zornetzer

No: 0