

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [20-1032](#) Approve the Sustainability Commission Meeting Minutes of November 16, 2020

Vice Chair Kunz moved, and Commissioner Paton seconded, a motion to approve the consent calendar. The motion carried by the following vote:

Yes: 5 - Chair Wickham
 Vice Chair Kunz
 Commissioner Joesten
 Commissioner Paton
 Commissioner Veitch

No: 0

Absent: 2 - Commissioner Padgett
 Commissioner Srinivasan

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [20-1026](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Madeline Willett, Environmental Engineering Coordinator, stated that there were no changes to the Code of Ethics and Conduct for Elected and Appointed Officials (hereafter, Code of Ethics) between 2019 and 2020.

Commissioner Paton moved, and Commissioner Joesten seconded, a motion declaring the Commissioners have read and will abide by the rules of the Code of Ethics. The motion carried by the following vote:

Yes: 5 - Chair Wickham
 Vice Chair Kunz
 Commissioner Joesten
 Commissioner Paton
 Commissioner Veitch

No: 0

Absent: 2 - Commissioner Padgett
Commissioner Srinivasan

- 3 [20-1029](#) Nominate a representative to serve on the El Camino Real Plan Advisory Committee (ECRPAC)

Ms. Willett described the purpose of the ECRPAC and the expected commitment of the selected representative.

Chair Wickham opened the floor to nominations.

Chair Paton nominated himself.

Chair Wickham nominated Vice Chair Kunz. Vice Chair Kunz accepted the nomination.

Commissioner Paton withdrew himself from consideration.

With no further nominations, Chair Wickham closed the floor for nominations.

Commissioner Paton moved, and Commissioner Veitch seconded, a motion to nominate Vice Chair Kunz to serve on the ECRPAC. The motion carried by the following vote:

Yes: 5 - Chair Wickham
Vice Chair Kunz
Commissioner Joesten
Commissioner Paton
Commissioner Veitch

No: 0

Absent: 2 - Commissioner Padgett
Commissioner Srinivasan

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

No new Study Issues were submitted by the Commission for 2021. The Commission will rank Study Issues in January 2021, which will include three Study Issues returning from previous years.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments