



# City of Sunnyvale

## Meeting Minutes - Final Sustainability Commission

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Tuesday, January 17, 2023

7:00 PM

Online Meeting: City Web Stream

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### **CALL TO ORDER**

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on January 10, 2023.

Chair Wickham called the meeting to order at 7:00 p.m. via teleconference.

### **ROLL CALL**

**Present:** 6 - Chair Kristel Wickham  
Vice Chair Douglas Kunz  
Commissioner Jeffery Nabhan  
Commissioner Kristina Pistone  
Commissioner Tonya Veitch  
Commissioner Justin Wang

Council Liaison – Councilmember Sell (present)

Chair Wickham, Vice Chair Kunz, all Commissioners, and Councilmember Sell attended via teleconference.

### **ORAL COMMUNICATIONS**

None.

### **CONSENT CALENDAR**

[23-0198](#)

Approve the Sustainability Commission Meeting Minutes of December 19, 2022

Commissioner Pistone moved, and Commissioner Veitch seconded, a motion to approve the consent calendar.

The motion carried by the following vote:

**Yes:** 5 - Chair Wickham  
Vice Chair Kunz  
Commissioner Nabhan  
Commissioner Pistone  
Commissioner Veitch

**No:** 0

**Abstain:** 1 - Commissioner Wang

### **PUBLIC HEARINGS/GENERAL BUSINESS**

#### [23-0196](#) Rank 2023 Study Issues

Madeline (Willett) Khair, Environmental Programs Manager, provided an overview of the ranking process for Study Issues (SIs) as well as an overview of each of the seven SIs. Commissioners asked clarifying questions, and staff responded.

Chair Wickham opened the public hearing.

No public comments were made.

Chair Wickham closed the public hearing.

Commissioners debated dropping or deferring Study Issue ESD 23-02. Commissioners discussed the importance of indoor air quality and the various mechanisms for bringing awareness to this topic.

MOTION: Commissioner Nabhan moved, and Commissioner Pistone seconded, a motion to defer SI DPW 22-01.

Commissioners discussed SI DPW 22-01. Commissioner Nabhan expressed that staff's response to the SI was adequate and made this motion to follow staff's recommendation. Commissioner Pistone agreed, and added that she would like to hear progress updates on fleet electrification as this is considered in future years.

Vice Chair Kunz provided background information on why this SI was proposed in its current form. He voiced support of this SI with a particular focus on the timeliness of the fossil-fuel infrastructure assessment of the study.

Chair Wickham noted that the staff response was not updated much from the response in 2022. She noted that this is not reflective of the opportunities and

development in electric vehicles and funding. She voiced support of this Study and opposition to the motion.

The motion failed by the following vote:

**Yes:** 1 - Commissioner Nabhan

**No:** 5 - Chair Wickham  
Vice Chair Kunz  
Commissioner Pistone  
Commissioner Veitch  
Commissioner Wang

The Commission discussed the remaining Study Issues.

Vice Chair Kunz voiced strong support for SI ESD 23-01 and staff's recommendation.

Chair Wickham, Commissioner Pistone, and Commissioner Veitch agreed with Vice Chair Kunz.

Chair Wickham voiced strong support for ESD 17-01 and provided background information on the Study.

Commissioner Pistone expressed support for ESD 22-02.

Each Commissioner ranked the Study Issues individually. Staff consolidated the results and provided the final consolidated ranking to the Commission.

Commissioner Nabhan moved, and Commissioner Veitch seconded, a motion to accept the following consolidated ranking:

Rank 1 – ESD 23-01

Rank 2 – DPW 22-04

Rank 3 – ESD 17-01

Rank 4 – ESD 22-02

Rank 5 – DPW 22-01

Rank 6 – ESD 23-02

Rank 7 – FIN 22-01

The motion carried by the following vote:

**Yes:** 6 - Chair Wickham  
Vice Chair Kunz  
Commissioner Nabhan  
Commissioner Pistone  
Commissioner Veitch  
Commissioner Wang

**No:** 0

#### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

No new Study Issues were submitted.

#### **NON-AGENDA ITEMS & COMMENTS**

##### **-Commissioner Comments**

Commissioner Pistone shared that she attended the Moffett Park Specific Plan Community meeting. She voiced support of the plan and its sustainability considerations.

Chair Wickham encouraged Commissioners to watch the recording of the Code Red for Humanity: Pathways to Healthy Electric Cities. She also encouraged Commissioners to watch the Corporation Yard Master Plan Study Session with City Council on January 24, 2023.

##### **-Staff Comments**

Ms. Khair reminded Commissioners of upcoming events.

#### **INFORMATION ONLY REPORTS/ITEMS**

[23-0197](#)

Updated Annual Work Plan January 2023

#### **ADJOURNMENT**

The meeting was adjourned at 9:02 p.m.