



City of Sunnyvale

Meeting Minutes - Final

Sustainability Commission

Monday, July 15, 2019

5:30 PM

Community Center, Community Room,
550 E. Remington Dr., Sunnyvale, CA
94086

Special Meeting - 5:30 PM

Special Joint Meeting of the Sustainability Commission and Climate Action Plan 2.0

Advisory Committee - 7 PM (or as soon there after as the matter may be heard)

CALL TO ORDER

Chair Paton called the meeting to order at 5:33 p.m. in the Community Room.

SALUTE TO THE FLAG

Chair Paton led the salute to the flag.

ROLL CALL

Present: 6 - Chair Bruce Paton
Vice Chair Kristel Wickham
Commissioner Stephen Joesten
Commissioner Douglas Kunz
Commissioner Murali Srinivasan
Commissioner Steven Zornetzer
Absent: 1 - Commissioner Shana Padgett

Commissioner Padgett's absence is excused.

Council Liaison – Nancy Smith (absent)

PRESENTATION

[19-0589](#) PRESENTATION - City Hall Schematic Design

Allison Boyer, Assistant City Engineer, presented an update on the City of Sunnyvale's Civic Center Phase I. Staff answered clarification questions and updated the Commission and the public regarding details of the design of the LEED platinum zero net energy Civic Center building.

ORAL COMMUNICATIONS

Speaker Rolland Riivers Sunnyvale resident shared information about his organization, Guilt-Free Hot Water, and discussed the benefits of solar water heating.

CONSENT CALENDAR

[19-0737](#) Approve the Sustainability Commission Meeting Minutes of June 17, 2019

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

Yes: 3 - Chair Paton
Vice Chair Wickham
Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

Abstain: 3 - Commissioner Joesten
Commissioner Kunz
Commissioner Srinivasan

Commissioner Joesten and Kunz abstained as they were not present at the June 17, 2019, meeting. Commissioner Srinivasan abstained as his term commenced in July 2019.

PUBLIC HEARINGS/GENERAL BUSINESS

[19-0738](#) Selection of Chair and Vice Chair

Chair Paton opened nominations for the office of the Chair.

Commissioner Zornetzer nominated Chair Paton to serve another term as Chair. Chair Paton accepted the nomination.

With no further nominations, Chair Paton closed the floor for nominations for the office of the Chair.

The Commission voted to re-elect Chair Paton as follows:

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

No: 0

Absent: 1 - Commissioner Padgett

Chair Paton was re-elected as the Chair of the Sustainability Commission.

Chair Paton opened the floor for nominations for the office of the Vice Chair.

Commissioner Kunz nominated Wickham to serve another term as Vice Chair. Vice Chair Wickham accepted the nomination.

With no further nominations, Chair Paton closed the floor for nominations for the office of the Vice Chair.

The Commission voted to re-elect Vice Chair Wickham as follows:

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

No: 0

Absent: 1 - Commissioner Padgett

Vice Chair Wickham was re-elected as the Vice Chair of the Sustainability Commission.

New offices are effective immediately.

STANDING ITEM: CLIMATE ACTION PLAN (CAP 2.0) UPDATE

Vice Chair Wickham requested staff to include CAP 2.0 updates as a part of the November agenda item on the update on Climate Action Plan implementation.

Staff noted that updates would be shared if and when the information was available as it would be early in the implementation phase.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Staff shared that the Study Issues to be discussed at the August meeting may include:

(1) Create a new city commission or citizen group focused on mobility issues, especially commutes into and out of the city. Increase transparency of decisions affecting mobility.

(2) Subsidized Public Transit

(3) Encourage Decarbonization-Readiness During Electrical Upgrades

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Kunz noted that Silicon Valley Clean Energy (SVCE) had launched a new All-Electric Showcase Award, which provides awards to existing all-electric buildings and is currently accepting applications.

Chair Paton shared that he attended the Silicon Valley Youth Climate Summit at De Anza College on Saturday, July 13, 2019. Chair Paton also attended Prospect Silicon Valley and Silicon Valley Leadership Group events.

Commissioner Joesten observed that the Santa Clara Valley Transportation Authority (VTA) had an ongoing study that would examine the elimination of certain transit lines and possible creation of private-public partnerships to keep certain lines open.

-Staff Comments

None.

ADJOURNMENT

The meeting was adjourned at 6:58 p.m.