



NOTICE AND AGENDA

**SUNNYVALE SUSTAINABILITY COMMISSION
JANUARY 18, 2011
7:00 P.M.
WEST CONFERENCE ROOM
456 W. OLIVE AVE., SUNNYVALE, CA 94086**

CALL TO ORDER

ROLL CALL

Barbara Fukumoto
Gerry Glaser
Joe Green-Heffern
Dan Hafeman
Sue Harrison
Amit Srivastava
Regina Wheeler

COMMISSIONER INTRODUCTIONS

PRESENTATION - Keynote Address/Introduction: Marvin Rose, Director of Public Works

PUBLIC ANNOUNCEMENTS

Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments

PUBLIC COMMENTS

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the board or commission, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by board or commission members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the board or commission.

APPROVAL OF MEETING MINUTES

None (First Meeting)

PUBLIC HEARINGS/GENERAL BUSINESS

1. Selection of Chair and Vice Chair
2. Lot selection of Commissioner term of office
3. Confirmation of regular meeting date and time
4. Confirmation of receipt of Brown Act and Board and Commission bylaws
5. New Chair becomes presiding officer

NON-AGENDA ITEMS AND COMMENTS

- BOARD MEMBERS OR COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of the Sustainability Commission regarding any open session item on this agenda will be made available for public inspection in the Department of Public Works located at 456 West Olive Ave, Sunnyvale, CA. during normal business hours and in the West Conference Room on the evening of the Sustainability Commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Dustin Clark at (408) 730-2783. Agendas and associated reports are also available on the City's web site at <http://www.ci.sunnyvale.ca.us> or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

All Boards and Commissions:

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Dustin Clark at (408) 730-2783. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.106 ADA Title II)

Sustainability Commission Meeting Schedule

January 18, 2011	March 21, 2011	May 16, 2011
July 18, 2011	September 19, 2011	November 21, 2011

The Sustainability Commission typically meets the 3rd Monday every other month at 7 p.m. in the West Conference Room, Sunnyvale City Hall, 456 West Olive Avenue.

GUIDELINES FOR ADDRESSING THE BOARD OR COMMISSION

Public Announcements – Beginning of Meeting

- 3 minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of board/commission interest that occur in the City annually. (Only announce one time for the year).

Public Hearings – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable).
- Speakers are requested to give their name (address is optional).
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable).
- Time limit of 3 minutes per person (to be extended at discretion of Chair). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the Board and/or Commission
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a Speaker Card to the Recording Secretary.
- Items not on the agenda.
- Items that do not fall within the scope of the Public Announcement section.
- Time limit of 3 minutes, 15 minutes total for this category (to be extended or continued to end of Board/Commission business, at the discretion of the Chair). Limit to one appearance during this section.

Planning to present materials to the board/commission?

If you wish to provide the board/commission with copies of your presentation materials, please provide sufficient copies for each member, the recording secretary, and other staff present.