



## MINUTES

### SUNNYVALE SUSTAINABILITY COMMISSION December 16, 2013

The Sustainability Commission met in regular session in the West Conference Room at 7:00 p.m. with Vice Chair Srivastava presiding.

Vice Chair Srivastava called the meeting to order at 7:00 p.m.

#### **ROLL CALL**

##### **Commission Members Present:**

Commissioner Barbara Fukumoto  
Commissioner Bruce Paton  
Commissioner Gerry Glaser  
Commissioner Dan Hafeman  
Commissioner Petya Kisyova  
Commission Vice Chair Amit Srivastava

##### **Commission Members Absent:**

Commission Chair Sue Harrison (Excused)

**Council Liaison:** Councilmember David Whittum (Absent)

**Staff Present:** Dustin Clark, Sustainability Coordinator

#### **SCHEDULED PRESENTATION**

#### **PUBLIC ANNOUNCEMENTS**

Vice Chair Srivastava opened the public hearing to public announcements.

There were no comments.

Vice Chair Srivastava closed the public hearing.

#### **CONSENT CALENDAR**

- 1.A. Approval of the draft minutes of Sustainability Commission meeting of November 18, 2013.
- 1.B. Acceptance of Rankings of Study Issues of Meeting of November 16, 2013.

**Commissioner Glaser moved and Commissioner Kisyova seconded a motion to approve the consent calendar.**

**VOTE: 6-0 (Vote was unanimous; Commissioner Harrison absent)**

## **PUBLIC COMMENTS**

Vice Chair Srivastava opened the public hearing to public announcements.

There were no comments.

Vice Chair Srivastava closed the public hearing.

## **PUBLIC HEARINGS/GENERAL BUSINESS**

1. Discussion and Possible Action: Recommendation to Council for City Resolution Supporting Safe Routes To School

**Commissioner Paton moved to recommend to Council the City adopt the resolution supporting County's Safe Routes to School Program. Commissioner Glaser Seconded the motion.**

**Commissioner Hafeman commented that in the spirit of the resolution, the City should place a high priority and address intersections that are difficult and dangerous for children to cross, for example the crossing at Lawrence and Laurelwood to Laurelwood Elementary and the crossing at Mary and Carson to Vargas School.**

**VOTE: 6-0 (Vote was unanimous; Commissioner Harrison absent)**

2. Discussion and Possible Action: Intergovernmental Panel on Climate Change: Climate Change Assessment Report 2013

Vice Chair Srivastava opened the public hearing to public comments.

There were no comments.

Vice Chair Srivastava closed the public hearing.

**No action taken**

3. Discussion and Possible Action: Community Condition Indicators

Vice Chair Srivastava opened the public hearing to public comments.

There were no comments.

Vice Chair Srivastava closed the public hearing.

**No action was taken.**

## **NON-AGENDA ITEMS AND COMMENTS**

### **Commissioner Oral Comments**

Commissioner Kisyova reported attending a seminar regarding changes to the Cal Green Code. Commissioner Kisyova expressed interest in having staff provide a presentation on how Cal Green is implemented by the City.

Commissioner Fukumoto commented that the Commission should consider suggesting to Council that the Commission is eagerly looking forward to the Urban Forestry Management Plan going forward to Council.

Commissioner Fukumoto commented that the Commission might want to consider recommending to Council, in light of staff's recommendation to drop the study issue for Financing for Energy Efficiency, Renewable Energy and Water-Efficiency Improvements for Commercial Properties, that Council consider removing the on-bill financing aspect and preserving the PACE program option in light of staff's concern with on-bill financing.

## **ADJOURNMENT**

The meeting adjourned at 9:43 p.m.

Respectfully submitted,

Dustin Clark, Environmental Sustainability Coordinator

Reviewed by: John Stufflebean, Director of Environmental Services  
Melody Tovar, Regulatory Programs Division Manager