



SUMMARY MEETING NOTES

City of Sunnyvale

Horizon 2035 Advisory Committee

Convergence of Climate, Land Use and Transportation

June 21, 2010, 7:00 p.m. West Conference Room, Sunnyvale City Hall

1) Call to order.

Hanson Hom, Director of the Department of Community Development, called the meeting to order at 7 p.m.

2) Welcome and Introductions.

Committee Members Attending:

Paolo Baltar
Roger Burney
Peter Cirigliano
Kelly Diekmann
Barbara Fukumoto
Stephen Gates
Susan Harrison
Kerry Haywood
Kevin Jackson
Samantha Osorio
Jennifer Paedon
Ralph Renne
John Schallau
Ursula Syrova
Agnes Veith

Committee Members Absent:

Gerald Glaser
Thom Mayer

Pacific Municipal Consultants Attending:

Patrick Angell
Michael McCormick

Staff Attending:

Gerri Caruso, Principal Planner
Dustin Clark, Sustainability Coordinator
Hanson Hom, Director of Community Development
Patricia Lord, Senior Management Analyst
Trudi Ryan, Planning Officer
Jack Witthaus, Transportation and Traffic Manager

3) Purpose of the Committee

The purpose of the Horizon 2035 Advisory Committee is to advise City staff in developing draft goals and policies for the Land Use and Transportation Element (LUTE) of the General Plan and Climate Action Plan (CAP) that will be considered by City Council and guide new policies in accordance with the adopted Sunnyvale Community Vision. Reference *Report to Council, February 23, 10-039 Creation of a Land Use and Transportation element/Climate Action Plan Advisory Committee*).

4) Project Background

Committee members were provided with a binder of materials including: work plan, background information, community outreach and education, “Smart Growth”, healthy cities land use policies, walkable neighborhoods, best practices in sustainable transportation, climate action plans, and glossary of terms. An overview of the project was presented by Gerri Caruso, Principal Planner, including: General Plan, LUTE and CAP. Included in the packet were copies of Report to Council #07-059 on *Council’s Interest in Environmental “Green/Sustainability”) Issues - (Information Only)*.

5) Regional Setting

Staff provided a power point presentation on the regional setting of the LUTE and CAP projects.

6) Known Issues and Expectations from previous Outreach Efforts

Staff gave a presentation on the previous community outreach efforts held in fall 2009. Copies of the November 2009 Community Outreach Summary, “Top Rated Comments” were distributed. Categories of comments included: Neighborhood Issues, Citywide Issues, Sustainability, Community Health and Economic Health. Council authorized the formation of a LUTE/CAP committee to provide a strategic, deliberate approach to expand on the work done through the previous outreach efforts.

7) Roles and Responsibilities of Committee

Staff provided an overview of the Council-approved work plan, including meeting a tentative meeting schedule. Staff discussed the roles and responsibilities of the committee and proposed meeting formats. Although the ad-hoc Committee is not subject to the Brown Act, staff plans to post meeting agendas in advance of meetings and provide copies of materials on the Horizon 2035 Web site. Information on Parliamentary Procedures was distributed. Committee will have the option to select a Chairperson and Vice Chairperson at an upcoming meeting.

8) Announcements

Michael McCormick announced an important Climate Action Plan Community Workshop scheduled for June 30, 2010. All Committee members were encouraged to participate and assist with promotion of the upcoming community workshop.

Upcoming Meetings:

- Climate Action Plan Community Workshop on June 30, 2010 in Sunnyvale City Hall Council Chambers, from 6:30 - 8:30 p.m.
- Horizon 2035 Advisory Committee meeting, Wednesday, July 14, 2010 - 7:00 p.m. in the West Conference Room at City Hall.

9) Public Comments

There were no comments from the public.

The meeting adjourned at 9:00 p.m.

Summary meeting notes prepared by:

Patricia Lord, Senior Management Analyst

Attachments/Handout Materials:

Reference materials, including power point presentations, are available at the Horizon 2035 Web site:

Horizon2035.inSunnyvale.com