



SUMMARY MEETING NOTES

City of Sunnyvale

Horizon 2035 Advisory Committee

Convergence of Climate, Land Use and Transportation

July 14, 2010, 7:00 p.m. West Conference Room, Sunnyvale City Hall

1) Call to order.

Gerri Caruso, Principal Planner, called the meeting to order at 7 p.m.

2) Welcome and Introductions.

Committee Members Attending:

Paolo Baltar
Rogert Burney
Peter Cirigliano
Kelly Diekmann
Barbara Fukumoto
Stephen Gates
Gerald Glaser
Susan Harrison
Kerry Haywood
Kevin Jackson
Thom Mayer
Samantha Osorio
Jennifer Paedon
Ralph Renne
John Schallau
Ursula Syrova

Committee Members Absent:

Agnes Veith

Pacific Municipal Consultants Attending:

Michael McCormick

Staff Attending:

Gerri Caruso, Principal Planner
Dustin Clark, Sustainability Coordinator
Heba El-Guendy, Senior Transportation Planner
Hanson Hom, Director of Community Development
Patricia Lord, Senior Management Analyst
Trudi Ryan, Planning Officer

3) Work Plan/Schedule Discussion

An overview of the Work Plan and schedule was provided with the goal to complete an update of the Land Use and Transportation Element (LUTE) and

prepare a Climate Action Plan (CAP) for Council consideration by September/October 2011. In order to meet the proposed deadlines, Committee members were requested to consider additional meetings in August, September and October.

4) Definitions, Examples and Differences of General Plan and CAP Goals

Gerri Caruso, Principal Planner, presented a power point illustrating the 1997 LUTE goals, policies and action strategies and illustrated differences of General Plan and CAP goals. The presentation may be viewed on-line at *Horizon2035.inSunnyvale.com*. Committee members were provided with two handouts: (1) *Brainstorming and Training Tool, 1997 LUTE Goals/Policies/Action Statements*, and (2) *City of Sunnyvale 1997 Land Use and Transportation Element Catalog of Progress/ Goals, Policies and Action Statements, July 2010*.

5) Overview of the integration of land use, transportation and sustainability in line with AB32 and SP375

Trudi Ryan, Planning Officer, provided an overview of the convergence of land use, transportation and consideration of Sunnyvale as a sustainable community.

6) Results of June 30 CAP outreach meeting

Michael McCormick, from Pacific Municipal Consultants (PMC), provided results of the June 30 Climate Action Plan community workshop and solicited feedback from Committee members that participated in the workshop. Comprehensive data from the June 30 CAP workshop was made available to the public at: *Horizon2035.inSunnyvale.com*.

7) Climate Action Plan (CAP)

Michael McCormick, PMC, presented an overview of the process to develop a CAP, including:

- Structure
- Relationship to State, Regional and other local programs
- Target setting
- Inclusion of policies/types of policies
- Emission reduction measures analysis
- Implementation

Copies of the power point presentation were posted on the Horizon 2035 web site.

8) Policy development and context related to Sunnyvale

Michael McCormick, PMC, illustrated CAP policy development and context related to Sunnyvale. CAP goals/policies/actions need to be measurable and quantifiable.

9) Questions and comments

Questions and comments included:

- No standardized protocol for community CAP
- Process focused on community-wide emissions targets
- Per capita and total measurements
- CAP enforcement, e.g. CEQA

- CAP influence on regional agencies?
- Identify implementation structure, e.g. Urban Forest Management Plan

10) Select Chair and Vice Chair

Selection of Chairperson and Vice Chairperson was deferred to a future meeting due to time constraints. Committee members will be given an opportunity to submit their interests via e-mail to staff prior to the August 4 meeting.

11) Announcements, Upcoming Events and Reading Materials

Upcoming meetings and events:

- Cities for All Ages, presented by Don Weden, Retired Principal Planner Santa Clara County, Thursday, July 22, Sunnyvale Council Chambers from 6:30 - 8:30 p.m.
- Horizon 2035 Advisory Committee meeting, Wednesday, August 4, 2010, 7:00 p.m. in the West Conference Room at City Hall.
- Horizon 2035 Advisory Committee meeting, Wednesday, August 25, 2010, 7:00 p.m. in the West Conference Room at City Hall.

Recommended reading materials were posted on-line at Horizon2035.inSunnyvale.com.

12) Public Comment

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