



SUMMARY MEETING NOTES

City of Sunnyvale

Horizon 2035 Advisory Committee

Convergence of Climate, Land Use and Transportation

August 4, 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
Roger Burney
Peter Cirigliano
Kelly Diekmann
Barbara Fukumoto
Stephen Gates
Gerald Glaser
Susan Harrison
Kevin Jackson
Thom Mayer
Samantha Osorio
Ralph Renne
Ursula Syrova

Committee Members Absent:

Kerry Haywood
Jennifer Paedon
John Schallau
Agnes Veith

Pacific Municipal Consultants Attending:

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) General Business, Discuss Schedule Changes

Committee members were requested to consider participating in additional Committee meetings in August, September and October. The original schedule was based on meeting monthly for approximately 15 months. However, in order to meet the Council-approved work plan of completion by Fall 2011 staff anticipated a need for additional meetings to allow for further discussion of land use, transportation and climate change issues.

4) Climate Action Plan (CAP)

Michael McCormick, from Pacific Municipal Consultants, gave a power point presentation that included: preliminary inventory of greenhouse gas (GHG) emissions and projections, current City policies and GHG emission reductions. Michael elaborated on the CAP policy development process. The PPP, "Preliminary Greenhouse Gas Emission Inventory Results/ Existing Policy Framework," is available online at *Horizon2035.inSunnyvale.com*.

5) General Plan Growth Scenarios

Gerri Caruso gave a power point presentation on the City of Sunnyvale General Plan Growth scenarios, including existing conditions, current planned growth and alternative growth scenarios. The presentation is available on the Horizon 2035 Web site. Committee members received a handout titled, "City of Sunnyvale Existing Greenhouse Gas Reduction Policies and Actions." Copies of the handout were posted on the Horizon 2035 Web site.

6) Selection of Chairperson and Vice Chairperson

Committee members selected Gerry Glaser to serve as Chairperson and Kelly Diekmann as Vice Chairperson.

7) Public Comment

There were no comments.

8) Announcements

Committee members were requested to submit their ideas for CAP policies via e-mail by August 23 for consultant review prior to the August 25 meeting

Upcoming Meetings:

- Horizon 2035 Advisory Committee meeting, Wednesday, August 25, 2010 - 7:00 p.m. in the West Conference Room at City Hall.

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