



## **SUMMARY MEETING NOTES**

### **City of Sunnyvale**

### **Horizon 2035 Advisory Committee**

### ***Convergence of Climate, Land Use and Transportation***

August 25, 2010, 7:00 p.m. West Conference Room, Sunnyvale City Hall

**1) Call to order.**

Gerry Glaser, Chairperson, called the meeting to order at 7 p.m.

**2) Welcome and Introductions.**

**Committee Members Attending:**

Paolo Baltar  
Roger Burney  
Peter Cirigliano  
Kelly Diekmann, Vice Chairperson  
Barbara Fukumoto  
Stephen Gates  
Gerald Glaser, Chairperson  
Susan Harrison  
Kerry Haywood  
Kevin Jackson  
Thom Mayer  
Jennifer Paedon  
Ralph Renne  
Ursula Syrova

**Committee Members Absent:**

Samantha Osorio  
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, Address e-mail correspondence since last meeting**

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. The preferred approach was outlined to ensure each of the committee members go through a similar decision-making process on the policies:

- a) Review the guide that defines goals, policies and action strategies.
- b) Review existing policies provided at the 8/4/2010 committee meeting.
- c) Review additional information and links to Attorney General Recommendations, CA Air Pollution Control Officers Association (CAPCOA), other suggested CAPs, workshop materials, and other relevant materials.
- d) Focus on local and City-led efforts rather than those run through a regional or State agency.
- e) Develop a list of policy ideas missing from the existing framework.

Close to 200 suggestions for either modifying existing policies or adding new policies and programs were generated.

**4) Develop Climate Action Plan (CAP) Goals and Policies**

Michael McCormick, from Pacific Municipal Consultants, focused on those policies that were identified as needing additional discussion in order to clarify direction to staff. A handout with a matrix entitled "Committee Generated Policy Comments and Ideas" was distributed, and the information was posted on *Horizon2035.inSunnyvale.com*.

The process of aggregating the comments and distilling them into policies will occur over the next few weeks by PMC and staff. They will also be considered in the policy development of the LUTE. The results of the discussion, combined with the results of the first CAP workshop on June 30, staff suggested policies/changes and the review of other plans and programs throughout the region will help to populate the list of policies that will be considered at the next public CAP workshop. The committee will be able to review the results of that workshop, help refine the results and provide recommendations to staff regarding policies to be included in the CAP

**5) Discuss Growth and Change**

- Big Picture
- Location and Integration
- Relationship to CAP

This item was deferred to a future meeting.

**6) Introduce LUTE Goal Ideas**

This item was deferred to a future meeting.

**7) Discuss Online Group Discussion Forum**

Staff solicited feedback from committee members on options for setting up an online discussion forum.

**8) Public Comments**

There were no comments.

**Upcoming Meetings:**

- Horizon 2035 Advisory Committee meeting, Wednesday, September 1, 2010 at 7:00 p.m. in the West Conference Room at City Hall.
- Horizon 2035 Advisory Committee meeting, Wednesday, September 15, 2010 from 6:30 to 9:30 p.m. in the Library Program Room
- Climate Action Plan Community Workshop, September 29, City Hall.

The meeting adjourned at 9:30 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](http://Horizon2035.inSunnyvale.com)*