



SUMMARY MEETING NOTES

City of Sunnyvale

Horizon 2035 Advisory Committee

Convergence of Climate, Land Use and Transportation

January 5, 2011, 7:00 p.m., Sunnyvale City Hall,
West Conference Room

**Meeting Focus: Overview of CAP Quantitative Analysis
and Initiate Work on LUTE Policies**

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
Sue Harrison
Kevin Jackson
Ralph Renne
Ursula Syrova

Committee Members Absent:

Kerry Haywood
Thom Mayer
Samantha Osorio
Jennifer Paedon

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) Recap from last Horizon 2035 Committee Meeting

Project Lead, Gerri Caruso gave a recap of the December 1 Committee meeting where Committee members provided feedback on the following proposed change areas and land use types for growth scenario:

- Duane Village
- El Camino West
- Olson Corners (includes ECR Downtown Nodes)
- Sunnyvale South Town
- Reed Crossing
- Fremont Crossings
- Peery Park
- Lawrence Station

At the December meeting, staff presented visual images of possible forms via power point and posters, such as mixed use with two-story over residential, mixed use with four-story over residential, “wedding cake” style set-backs, nine-story commercial/office, etc.

4) Report on Growth Scenario Calculations

Trudi Ryan, Planning Officer, provided a handout, “Horizon 2035 Comparison of Growth Scenarios” describing Current General Plan information, Growth Scenario Identified by Staff, and Growth Scenario Identified by Horizon 2035 Committee. Information included: housing units, population, average household size, and square feet of office/commercial/industrial, jobs, and acres of industrial land, square miles, and jobs to housing ratio. The chart included Association of Bay Area Governments (ABAG) projections. Following the staff presentation, discussion regarding growth scenarios was facilitated by Chair Glaser, and he reiterated the importance of discussion and differing opinions. Committee members voted ten (in favor) to one (opposed) in support of growth scenario identified by Horizon 2035 Committee.

5) Update from CAP Subcommittee report

Committee Chair, Gerry Glaser, provided a power point presentation illustrating the recent work of the CAP Policy Sub-Committee. Subcommittee members met several times between the December 1 and January 5 meetings, and each Subcommittee member contributed approximately 25 hours on the CAP policies. Committee members voted unanimously in favor of accepting draft policies based in order to provide defined actions that affect green house gas emissions for analysis and calculations to be conducted by PMC consultants.

6) Discuss Completion of CAP

- Subcommittee vs. Staff Completion
- Adaptation Question

Michael McCormick, PMC Consultant addressed questions related to adaptation. Approximately most Climate Action Plans are comprised of 95% goals on greenhouse gas emissions and 5% on regional participating efforts. Adaptation policies could be in the Land Use and Transportation Element, or could be included in the CAP, separate from CAP policies.

7) Overview of Schedule

Gerri Caruso, Principal Planner, distributed handout on the draft updated schedule, including the CAP-LUTE Environmental Impact Reports, and Public Hearing dates. The current schedule is anticipated to be completed by April 2012, and will be discussed further at the January 19, 2011 meeting.

8) Public Comments

There were two members of the public in attendance. One commented that the combining of the two projects, Climate Action Plan and the Land Use and Transportation Element, is challenging.

Follow up / Homework:

- Committee members to review materials prepared by the CAP Sub-committee;
- Committee members encouraged to participate in the discussion threads with the Horizon 2035 Yahoo! Group;
- Staff was requested to post the links for the Parks of the Future Study and the City of Portland's CAP on the Horizon 2035 Website.

Upcoming Meetings:

- January 19, Horizon 2035 Advisory Committee meeting
- February 2, Horizon 2035 Advisory Committee meeting

The meeting adjourned at 9:45 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

- Horizon 2035 Comparison of Growth Scenarios
- Draft Horizon Updated Schedule 2011/2012
- Draft Sunnyvale CAP-LUTE EIR Schedule (1-5-2011)