



## **SUMMARY MEETING NOTES**

### **City of Sunnyvale**

### **Horizon 2035 Advisory Committee**

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

January 19, 2011, 7:00 p.m., Sunnyvale City Hall,  
West Conference Room

### **Meeting Focus: Discussion of CAP Quantitative and Prioritization**

#### **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  
Kelly Diekmann, Vice Chairperson  
Barbara Fukumoto  
Stephen Gates  
Gerald Glaser, Chairperson  
Sue Harrison  
Kerry Haywood  
Kevin Jackson  
Thom Mayer  
Ursula Syrova

##### **Committee Members Absent:**

Peter Cirigliano  
Samantha Osorio  
Jennifer Paedon  
Ralph Renne

##### **Pacific Municipal Consultants Attending:**

Patrick Angell  
Michael McCormick  
Jillian Rich

##### **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 January 5 Committee meeting where the majority of Committee members supported draft proposed change areas and land use types for growth scenario for the purpose of preliminary greenhouse gas emission analysis by PMC consultant on CAP.

**4) CAP Measure Quantification and Prioritization Background**

Jillian Rich and Michael McCormick, consultants from PMC gave a presentation on CAP quantification with sample measures based on CAP Sub-committee matrix. Discussion included quantification approach and challenges and how to approach Sunnyvale greenhouse gas inventory and industrial/commercial CAP actions compared with Business As Usual (BAU) projections.

**5) Update from Principles Sub-committee**

This item was deferred for a future meeting.

**6) Discussion of Future Horizon 2035 Meeting Schedule**

Gerri Caruso, Principal Planner, discussed handout on the draft updated schedule with an increase in meetings to twice a month January through June in 2011. Starting in July 2011, meetings are expected to return to a monthly format, possibly with a summer recess. This revised work plan anticipated the completion of the CAP and LUTE by March 2012, rather than the initial target date of fall 2011.

**7) Public Comments**

No public comments.

**Follow up / Homework:**

- Committee members to review materials prepared by the CAP Sub-committee and materials that will be sent by staff;
- Committee members encouraged to participate in the discussion threads with the Horizon 2035 Yahoo! Group;
- Committee members to review recommended reading posted on the Horizon 2035 website.

**Upcoming Meetings:**

- February 2, 7 p.m. - Horizon 2035 Advisory Committee meeting
- February 16, 7 p.m. - 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*

- Draft Horizon Updated Schedule Feb-Jun 2011
- LUTE 2035 Goal Structure
- Memo dated January 14, 2011 from Michael McCormick to Gerri Caruso regarding “Climate Action Plan: Approach to Reduction Measure Impact Analysis”
- Power Point Presentation “Reduction Measure Analysis”