



SUMMARY MEETING NOTES

City of Sunnyvale

Horizon 2035 Advisory Committee

Convergence of Climate, Land Use and Transportation

February 16, 2011, 7:00 p.m., Sunnyvale City Hall,
West Conference Room

**Meeting Focus: Open Space and Healthy City;
Coordinated Regional Planning Goal and
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
Peter Cirigliano
Barbara Fukumoto
Stephen Gates
Gerald Glaser, Chairperson
Sue Harrison
Kerry Haywood
Kevin Jackson
Thom Mayer
Ralph Renne
Ursula Syrova

Committee Members Absent:

Roger Burney
Kelly Diekmann, Vice Chairperson
Samantha Osorio
Jennifer Paedon

Pacific Municipal Consultants Attending:

None

Staff Attending:

Gerri Caruso, Principal Planner
Dustin Clark, Sustainability Coordinator
Heba El-Guendy, Senior Transportation Planner
Trudi Ryan, Planning Officer

3) Address e-mail correspondence and questions since last meeting

Project Lead, Gerri Caruso, addressed e-mail correspondence and questions since the February 2 Committee meeting focused on: a) LUTE structure, b) Goals, Policies and Action Strategies, c) Regional Planning.

4) Staff Presentation on Open Space and Healthy City Issues

Gerri Caruso gave a power point presentation on Open Space and Healthy City Issues. Two handouts (2A: Overview - Open Space and Healthy City policies, and 2B: Detailed Open Space and Healthy City Policies).

5) Committee Discussion of Open Space and Healthy City policy topics

Committee members discussed policy topics and provided feedback to staff.

6) Volunteer to Review Policies

Staff requested a volunteer to review policies and provide comments by February 23. This would allow time for staff review prior to March 2 Advisory Committee meeting.

7) Review Revised Coordinated Regional Planning Goal and Policies from February 2

Two handouts were distributed on Regional Planning Goal and Policies (5A: Overview-Revised 5B: Detailed-Tracked Changes). Committee reviewed the revised goal and policies and provided input for further revisions.

8) Updated Schedule

An updated detailed schedule was distributed outlining meeting dates and topics February through June 2011.

9) Public Comments

No public comments.

Upcoming Meetings:

- March 2, 7 p.m. - Horizon 2035 Advisory Committee meeting with focus on GHG Quantification Results & Prioritization, Adaptation
- March 16, 7 p.m. - Horizon 2035 Advisory Committee meeting with focus on Transportation

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

- Agenda Item 2A: Overview - Open Space and Healthy City Policies
- Agenda Item 2B: Detailed - Open Space and Healthy City Policies
- Agenda Item 5A: Overview - Coordinated Regional and Local Planning
- Agenda Item 5B: Revised Detailed - Tracked Changes - Coordinated Regional and Local Planning
- Power Point Presentation, “Healthy City”
- Horizon 2035: Updated Detailed Schedule February - June 2011