



## **SUMMARY MEETING NOTES**

### **City of Sunnyvale**

### **Horizon 2035 Advisory Committee**

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

March 2, 2011, 7:00 p.m., Sunnyvale City Hall, West Conference Room

#### **Meeting Focus: Special and Unique Land Uses**

**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  
Kerry Haywood  
Kevin Jackson  
Thom Mayer  
Jennifer Paedon  
Ralph Renne  
Ursula Syrova

**Committee Members Absent:**

Samantha Osorio

**Pacific Municipal Consultants Attending:**

None

**Staff Attending:**

Gerri Caruso, Principal Planner  
Dustin Clark, Sustainability Coordinator  
Heba El-Guendy, Senior Transportation Planner  
Hanson Hom, Director  
Patricia Lord, Senior Management Analyst  
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 16 Committee meeting focused on: (a) Open Space and Healthy City policy topics and (b) Review Revised Coordinated Regional Planning Goal and Policies.

**4) Staff Presentation on Special and Unique Land Uses**

Gerri Caruso gave a power point presentation Special and Unique Land Uses. Two handouts (2A: Overview - Special and Unique Land Uses, and 2B: Detailed Special and Unique Land Uses policies).

**5) Committee Discussion of Special and Unique Land Uses 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 March 8. This would allow time for staff review prior to March 16 Advisory Committee meeting.

**7) Review Revised Open Space and Healthy City Goal and Policies from February 16 Advisory Committee meeting**

Two handouts were distributed on Open Space and Healthy City (5A: Overview-Revised 5B: Detailed-Tracked Changes). This item was deferred due to lack of time.

**8) Updated Schedule**

No staff changes were proposed to schedule that was distributed at February 16 meeting.

**9) Public Comments**

No public comments.

**Upcoming Meetings:**

- 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 - Special and Unique Land Uses Policies
- Agenda Item 2B: Detailed - Special and Unique Land Uses Policies
- Agenda Item 5A: Overview - Open Space and Healthy City Policies
- Agenda Item 5B: Revised Detailed - Tracked Changes - Open Space and Healthy City Policies
- Power Point Presentation, “Special and Unique Land Uses”