



SUMMARY MEETING NOTES

City of Sunnyvale

Horizon 2035 Advisory Committee

Convergence of Climate, Land Use and Transportation

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

Meeting Focus: Review of Revised 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
Barbara Fukumoto
Stephen Gates
Gerald Glaser, Chairperson
Sue Harrison
Kerry Haywood
Kevin Jackson
Ralph Renne
Ursula Syrova

Committee Members Absent:

Roger Burney
Peter Cirigliano
Kelly Diekmann, Vice Chairperson
Thom Mayer
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
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 March 2nd Committee meeting focused on: (a) Special and Unique Land Uses policy topics.

4) Staff discussion on REVISED POLICIES

Caruso provided an update on the revised policies based on committee input.

5) Committee Discussion of Wetland and Creeks

Handout #3 on “Wetland and Creeks” was distributed. Committee Action: Discussed and accepted policies as described in handout #3.

6) Committee Review of Coordinated Regional and Local Planning Policies

Handout #4 on “Coordinated Regional and Local Planning” was distributed. Committee Action: Discussed, reviewed changes and accepted policies as described in handout #4.

7) Committee Review of Healthy City and Open Space Policies

Handout #5 on “Healthy City and Open Space Policies” was distributed. Committee Action: Discussed, reviewed changes and accepted policies as described in handout #5.

8) Committee Review of Special and Unique Land Uses Policies

Handout #6 on “Special and Unique Land Uses Policies” was distributed. Committee Action: Discussed, reviewed changed and accepted policies as described in handout #6.

9) Definition Brainstorming (Time Permitting)

Committee brainstormed list of terms for definition and clarification in LUTE.

10) Updated Schedule / Announcements

Staff reviewed schedule for upcoming meetings. Announcements were made on several upcoming meetings:

Upcoming Meetings:

- March 17, 2011 - Bicycle and Pedestrian Advisory Committee meeting
- March 29, 2011 - Study Session on Bus Rapid Transit
- March 30, 2011 - Grand Boulevard Initiative, Sunnyvale Council Chambers
- March 30, 2011 - Climate Action Plan panel of speakers at Redwood City
- March 30, 2011 - Charter Review Committee meeting
- March 31, 2011 - Public Open House at Las Palmas Park regarding Mary Avenue

- April 6, 2011 - Horizon 2035 Advisory Committee meeting
- April 27, 2011 - Horizon 2035 Advisory Committee meeting (date change from April 20).

11) Public Comments

No public comment.

The meeting adjourned by 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 #3: Wetlands and Creeks
- Agenda Item #4: Coordinated Regional and Local Planning
- Agenda Item #5: Options for Healthy Living
- Agenda Item #6A: Special and Unique Land uses to Create a Diverse and Complete Community
- Agenda Item #6B: Special and Unique Land uses to Create a Diverse and Complete Community