



SUMMARY MEETING NOTES
City of Sunnyvale
Horizon 2035 Advisory Committee
Convergence of Climate, Land Use and Transportation

May 18, 2011, 7:00 p.m., Sunnyvale Community Center, Neighborhood Room

Meeting Focus: Housing and the Economy

1) Call to order.

Gerry Glaser, Vice Chairperson, called the meeting to order at 7 p.m.

2) Welcome and Introductions.

Committee Members Attending:

Paolo Baltar
Peter Cirigliano
Kelly Diekmann, Vice Chairperson
Barbara Fukumoto
Stephen Gates
Gerald Glaser, Chairperson
Sue Harrison
Kerry Haywood
Kevin Jackson
Jennifer Paedon
Ralph Renne
Ursula Syrova

Committee Members Absent:

Roger Burney
Thom Mayer
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
Trudi Ryan, Planning Officer
Connie Verceles, Economic Development Manager
Jack Witthaus, Transportation and Traffic Manager

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

Project Lead, Gerri Caruso, addressed e-mail correspondence and questions since the April 27 Committee meeting focused on review of revised transportation policies.

4) Staff Presentation - Diversity of Housing and the Economy

A power point presentation, "Housing and Economy" provided an overview of housing and economy as related to the LUTE. Connie Verceles, Economic Development Manager gave a presentation on economic development in Sunnysvale including: an overview of economic development strategy, challenges and trends. Staff, Gerri Caruso and Trudi Ryan, gave a presentation on housing and LUTE, including: current Housing Sub-element goals, different housing types, tools to achieve housing goals, existing and planned growth. The following handouts were distributed:

- *General Plan and Zoning Districts and Densities*
- *Item 3A - Diversity of Housing Types, Detailed Policies*
- *Item 3A - A Strong Diverse Economy*
- *Item 3A - Attachment A, Goals and Policies currently found in the Housing and Revitalization Sub-Element*

5) Committee discussion - Draft Policies on Diversity of Housing and the Economy

Staff provided Committee members with two handouts: 1) Item 3A Diversity of Housing Details/A Strong Diverse Economy, and 2) Item 3B Overview. Committee members discussed draft policies and provided input for staff on revisions.

6) Staff and Committee Discuss Options for Reviewing revised Transportation Goals and Policies

Staff and Committee members discussed options for reviewing revised transportation goals and policies. A sub-committee will work on reviewing and revising transportation goals and policies and report findings to the Committee at June 1 meeting.

7) Updated Schedule/Announcements

Staff confirmed schedule for June with additional sub-committee meetings, in addition to two regular Committee meetings, in order to keep project on schedule with a goal of completion by late Spring/early Summer 2012.

8) Public Comments

No comments.

Upcoming Meetings:

- June 1, 2011 - Horizon 2035 Advisory Committee meeting
- June 22, 2011 - Horizon 2035 Advisory Committee meeting

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

- *General Plan and Zoning Districts and Densities*
- *Item 3A - Diversity of Housing Types, Detailed Policies*
- *Item 3A - A Strong Diverse Economy*
- *Item 3A - Attachment A, Goals and Policies currently found in the Housing and Revitalization Sub-Element*
- *Power Point Presentation: Housing and Economy*