



## **SUMMARY MEETING NOTES**

### **City of Sunnyvale**

### **Horizon 2035 Advisory Committee**

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

June 22, 2011, 7:00 p.m., Sunnyvale City Hall, West Conference Room

**Meeting Focus: Sustainability Policies/ Maintained and Enhanced Neighborhoods Policies**

**1) Call to order.**

Gerald Glaser, 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  
Thom Mayer  
Jennifer Paedon  
Ralph Renne  
Ursula Syrova

**Committee Members Absent:**

Roger Burney  
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  
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 June 1 Committee meeting focused on review of revised transportation policies.
- 4) Brief staff overview of policies and introduction of work by Sub-Committee (No presentation. All topics have been covered in previous staff presentation).**  
Director of Community Development, Hanson Hom, provided an overview of policies and introduced work by Sub-Committee on Sustainable policies and actions.
- 5) Committee discussion of Sustainability policies and actions**  
Committee reviewed handouts: Item 3A - Detailed Sustainability policies and actions and Item 3B - Overview Sustainability policies and actions. Committee took the following action: discussed and modified Sustainability policies and actions.
- 6) Committee discussion of Maintained and Enhanced Neighborhoods policies and actions**  
Committee reviewed handouts: Item 4A - Detailed Neighborhood policies and actions and Item 4B - Overview Neighborhood policies and actions. Committee took the following action: discussed and modified Maintained and Enhanced Neighborhoods policies and actions.
- 7) Updated Schedule/Announcements**  
Staff provided Committee members with updated schedule of meetings on July 6 and July 20 with a recess in August.
- 8) Public Comments**  
No comments.

**Upcoming Meetings:**

- July 6, 2011 - Horizon 2035 Advisory Committee; note location change to Sunnyvale Community Center, 550 E. Remington Drive, Neighborhood Room.

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*

- *Item 3A - Detailed Sustainability policies and actions*
- *Item 3B - Overview of Sustainability policies and actions*
- *Item 4A - Detailed Neighborhood policies and actions*
- *Item 4B - Overview of Neighborhood policies and actions*