



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*