

# DRAFT MINUTES MINUTES OF THE REGULAR MEETING OF THE SUSTAINABILITY COMMISSION October 17, 2024

## **Draft Minutes**

The meeting was called to order at 4:03 p.m.

## **ROLL CALL:**

Present: Alexander Fung, Susan Hansen (VC), Sonali Padgaonkar (C), Steve Poon, Conny

Yang

Absent: None

Staff: Victoria Morin, Staff Liaison - absent

Others Present: Ursula Syrova, Environmental Programs and Sustainability Manager, Chad Mosley, Director of Public Works, Susan Michael, Capital Improvement Programs Manager, Daniel Lin, Sustainability Fellow, Jasmin Lu, Environmental Programs

Assistant

## APPROVAL OF MINUTES

# 1. July 18, 2024 Sustainability Commission minutes

Commissioner Yang arrived at 4:05 p.m.

**MOTION**: Vice Chair Hansen moved, seconded by Commissioner Fung to approve the minutes as presented.

MOTION PASSED: 5-0

#### **POSTPONEMENTS**

No Postponements

## **ORAL COMMUNICATIONS**

None

## WRITTEN COMMUNICATIONS

None

## STAFF AND COMMISSION REPORTS

#### **OLD BUSINESS**

#### **NEW BUSINESS**

# 2. Capital Improvement Program Photovoltaic Systems Design and Installation project

Rishi Agarwal, public speaker, spoke about the photovoltaic item.

**MOTION:** Vice Chair Hansen moved, seconded by Chair Padgaonkar to recommend to the City Council to:

- 1. Approve the Capital Improvements Program Photovoltaic System Design and have the City Council consider the below options:
  - a. Approve the Installation Project's Conceptual Design for five City of Cupertino facilities: Quinlan Community Center, Community Hall, Cupertino Sports Center, Blackberry Farm, and Cupertino Library.
  - b. If the above recommendation in bullet a is not passed by the City Council due to budget constraints, then the Sustainability Commission recommends the installation of the Photovoltaic Facilities in order of preference: Quinlan Community Center, Cupertino Sports Center, Community Hall, Cupertino Library, and Blackberry Farm.
- 2. Have the City of Cupertino pursue a funding agreement with Santa Clara County Library District.

**MOTION PASSED: 5-0** 

# 3. Update on 2021 Greenhouse Gas Inventory Results

NO ACTION TAKEN

# 4. Garbage Post-Collection Services

**MOTION**: Commissioner Yang moved, seconded by Commissioner Poon to recommend to the City Council to route collected garbage through a Materials Recovery Facility (MRF) to increase diversion before final disposal.

**MOTION PASSED: 5-0** 

## 5. Fall Event Tabling Discussion and Feedback

# NO ACTION TAKEN

# **FUTURE AGENDA SETTING**

- Presentation on Recycling: What do we do locally compared to neighboring jurisdictions
- Update on business outreach regarding sustainable practices

# **ADJOURNMENT**

Meeting adjourned at 6:23 p.m.

# SUBMITTED BY: Victoria Morin, Staff Liaison

Note: Any attachments can be found on the Cupertino Website <a href="https://www.cupertino.org/our-city/agendas-minutes">https://www.cupertino.org/our-city/agendas-minutes</a>