Attachment A



DRAFT MINUTES MINUTES OF THE REGULAR MEETING OF THE SUSTAINABILITY COMMISSION April 17, 2025

Draft Minutes

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

ROLL CALL:

Present: Alexander Fung, Susan Hansen, Sonali Padgaonkar, Jack Carter, Conny Yang Absent: Sonali Padgaonkar Staff: Victoria Morin, Staff Liaison Others Present: Ursula Syrova, Environmental Programs and Sustainability Manager, Chad Mosley, Director of Public Works

APPROVAL OF MINUTES

1. October 17, 2024 Sustainability Commission minutes

Motion: Commissioner Fung moved, seconded by Commissioner Yang to approve the minutes as presented.

MOTION PASSED: 3-0-2 (Abstain: Carter, Absent: Padgaonkar)

POSTPONEMENTS

No Postponements

ORAL COMMUNICATIONS None

WRITTEN COMMUNICATIONS None

STAFF AND COMMISSION REPORTS

OLD BUSINESS None

NEW BUSINESS

2. Chair and Vice Chair Elections

Motion: Commissioner Carter, seconded by Commissioner Yang nominated Commissioner Susan Hansen as Chair and Alex Fung as Vice Chair of the Sustainability Commission for 2025.

MOTION PASSED: 4-0-1 (Absent: Padgaonkar)

3. Fiscal Year 2025-2026 Capital Improvement Programs and Five-Year Plan

No Action Taken

4. Policy Options for Electrification of Cupertino's Existing Commercial Buildings

Motion: Vice Chair Fung moved, seconded by Commissioner Carter to recommend to the City Council to direct staff to pursue adoption of a Flex Path reach code for commercial buildings and develop an ordinance establishing an Energy Benchmarking requirement for buildings 10,000 square feet or larger, with the intent to phase in a Building Performance Standard to support the City's Climate Action Plan 2.0's existing commercial buildings emission reduction goal.

MOTION PASSED: 4-0-1 (Absent: Padgaonkar)

5. Policy Options for Electrification of Cupertino's Existing Residential Buildings

No Action Taken

6. Electric Vehicle Charger Study Providing a Prioritized List of Locations

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
- Brainstorm what an EV Charger program could look like to support MF

2027-28

• Opportunities and challenges of recycled water in Cupertino

ADJOURNMENT

Meeting adjourned at 6:38 p.m.

SUBMITTED BY:

Victoria Morin, Staff Liaison

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