

CITY OF CUPERTINO

AGENDA

SUSTAINABILITY COMMISSION

Environmental Education Center, 22221 McClellan Road Thursday, November 21, 2019 4:00 PM

Amended Special Meeting

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO SUSTAINABILITY COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Sustainability Commission is hereby called for Thursday, November 21, 2019 commencing at 4:00 p.m. at the Environmental Education Center, 22221 McClellan Road, Cupertino, CA 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

SPECIAL MEETING

Amended on 11/18/19 at 4:50 p.m. to add call for Special meeting notice.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. <u>Subject</u>: Minutes from October 24, 2019

Recommended Action: Approve minutes from October 24, 2019

A - Draft Minutes

POSTPONEMENTS

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda

WRITTEN COMMUNICATIONS

OLD BUSINESS

2. <u>Subject</u>: Discuss November 19th City Council Study Session on building electrification policy and reach codes adoption process

Recommended Action: Discuss reach codes process and provide any feedback to staff

A - November 19, 2019 City Council Agenda

NEW BUSINESS

3. <u>Subject</u>: Review City of Cupertino Draft Ethics Protocol

Recommended Action: Review Draft Ethics Protocol and provide any written feedback to staff

A - Draft Ethics Protocol

4. <u>Subject</u>: Discuss if limitations can be applied to natural gas usage in nonresidential facilities via a fee structure or licensing process by the City

<u>Recommended Action</u>: Decide if the Commission wishes to address this topic as a Work Program item

5. <u>Subject</u>: Discuss Protected Trees Ordinance (Cupertino Municipal Code Chapter 14.18) and staff update on recent assessment of Cupertino's tree canopy

<u>Recommended Action</u>: Receive update and consider if this subject is of interest to the Commission for future discussion

- A November 18, 2014 City Council Staff Report
- B December 2, 2014 City Council Staff Report
- <u>C Cupertino Municipal Code Chapter 14.18: Protected Trees</u>
- D 2019 Cupertino Tree Canopy Assessment Report
- **6.** <u>Subject</u>: Review submitted applications for 2019 Sustainability Grants for Students program

<u>Recommended Action</u>: Review applications, select program awardees, and decide grant amounts for each awardee

A - Sustainability Grants Applications Cover Page

STAFF AND COMMISSION REPORTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment.