

CITY OF CUPERTINO

AGENDA

SUSTAINABILITY COMMISSION

Environmental Education Center, 22221 McClellan Road Thursday, February 20, 2020 4:00 PM

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, February 20, 2020 commencing at 4:00 p.m. in the Environmental Education Center, 22221 McClellan Road, Cupertino, California 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

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. <u>Subject</u>: Minutes from January 16, 2020

Recommended Action: Approve minutes from January 16, 2020

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>: Letter in support of efforts to restore the Arctic <u>Recommended Action</u>: Discuss and decide if this subject is of interest to the Commission for future discussion A - Sample Resolution Regarding Arctic Sea Ice

3. <u>Subject</u>: Sustainability Speaker Series planning

<u>Recommended Action</u>: Discuss and decide next steps for planning next event

<u>A - Written Communications</u>

NEW BUSINESS

- 4. <u>Subject</u>: Welcome new Commissioner Ram Mohan, Thank you outgoing Commissioner Angela Chen

 <u>Recommended Action</u>: Introduce and welcome new Commissioner, and acknowledge service of outgoing Commissioner
- 5. <u>Subject</u>: Update from Public Works Environmental Programs Division staff on plans for a new franchise agreement with Recology <u>Recommended Action</u>: Receive update and provide any feedback
- 6. <u>Subject</u>: Chair and Vice Chair Elections

 <u>Recommended Action</u>: Elect Chair and Vice Chair for term ending January 30, 2021
- 7. <u>Subject</u>: Earth & Arbor Day tabling and planning

 <u>Recommended Action</u>: Discuss ideas for tabling and outreach for Earth & Arbor Day

 Festival on April 18, 2020

STAFF AND COMMISSION REPORTS

FUTURE AGENDA SETTING

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.