

CITY OF CUPERTINO SUSTAINABILITY COMMISSION
Environmental Education Center 22221 McClellan Road

Thursday August 18, 2016 4:00 PM

MINUTES

ROLL CALL

The meeting convened at 4:13pm

Commissioners Present: Gary Latshaw, Angela Chen, Anna Weber, Meera Ramanathan (arrive @ 4:50)
Vignesh Swaminathan, (arrive @ 5:08)

Commissioner Absent: None

Staff: Misty Mersich

Guests: None

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES -

1. Subject: Draft minutes of June 16, 2016 meeting.

Correct Mistake - Meera Ramanathan name is misspelled.

Move to approve minutes with mistake corrected: Gary Latshaw, 2nd by Anna Weber. Passes 4-0- 1
absent

NEW BUSINESS

2. Subject: Sustainability Commission Year Workplan

Commissioners discussed the need to create a workplan for the Commission. Item to be focus of
September meeting, and Staff will bring information on implementation of Climate Action Plan to help
guide the discussion.

3. Subject: Staff Updates

- Utility Analyst Katy Nomura has been recruited to cover Managmeent Analyst position with
City Managers office. 50% of her duties will remain with Sustainability division.
- Hiring Climate Corp Bay Area member to help with SVCE and Sustainabilty programs.
- Silicon Valley Clean Energy Updates- 100% carbon free, all muni accounts going in Phase 1.
- REV Sustainability Ciricle- to begin on September 23rd.
- Adding Sustainability Commissioner names to Agenda- Roll Call section is embedded and
can not be done.
- Utility Art Boxes- check them out around the City! 5 are being paid during September.

4. Subject: Commissioner Reports

Latshaw gave an update on the the video, with filming to take place on August 26th.

Reminder to all Commissioners that the Quarterly meetings are important to attend and if you miss more than one, you will be asked to leave the Commission. This same rule does not count for Special Monthly meetings.

Commissioner Chen shared information on a LEED platinum building she visited in Fremont and offered to set up a field trip for the Commission to visit.

Commissioner Raminathan offered to look into arranging a similar visit to the Google campus.

Commissioner Chen visited a conference and learned about a Sanitation District using Tesla batteries to store power.

Commissioner Latshaw reported that the next Sierra Club meeting is on Sept 14th @ 7pm. Subject will be the VTA Tax measure. Invitations to Commissioners will be sent through staff.

Commissioner Swaminathan attended the Mayor's meeting and received a report from Mayor Chang on this recent trip to China. Interesting presentation on electric bike share and successful BRT.

OLD BUSINESS-

5. . Subject : PACE Discussion

The Commission discussed the a few concerns raised by Sunnyvale staff regarding predatory lending. The Commission will agendaize this item in October or November to see if there are any other issues that arise before they are comfortable bringing it to City Council.

6. Subject: Coordination with Library Commission- Sustainability Series

The Commission would like to add this item to the workplan, they can prepare for a Sustainability Series for next year.

PUBLIC HEARINGS- None.

ADJOURNMENT- 5:51pm.