### CITY OF CUPERTINO SUSTAINABILITY COMMISSION

City Hall, Conference Room D 10300 Torre Ave.

Thursday July 12, 2018 4:00 p.m.

#### **MINUTES**

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Commissioners Present: Meera Ramanathan, Anna Weber, Gary Latshaw, Angela Chen

<u>Commissioners Absent:</u> Vignesh Swaminathan

Staff: Misty Mersich, Sustainability Manager

#### APPROVAL OF MINUTES

None.

## **POSTPONEMENTS**

None.

#### **ORAL COMMUNICATIONS**

None.

#### **OLD BUSINESS**

# 1. Subject: Work Plan and Budget Discussion

Staff continued the work plan and budget discussion. Commissioners discussed the budget and if there was any need for carryover money from last year for Sustainability Student grants, S4 program, and the Sustainability Speaker Series.

#### **NEW BUSINESS**

None.

# STAFF AND COMMISSION REPORTS

# Staff Updates:

• City of Cupertino has a new Interim City Manager, Amy Chan.

• Silicon Valley Clean Energy received a grant from the Bay Area Air Quality Management District to promote heat pump water heater installations for residents.

**ADJOURNMENT-** 5:50 p.m.