CITY OF MOUNTAIN VIEW

COUNCIL ENVIRONMENTAL SUSTAINABILITY COMMITTEE

MINUTES

REGULAR MEETING—THURSDAY, MARCH 15, 2018
PLAZA CONFERENCE ROOM AT CITY HALL—500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

   The meeting was called to order at 6:35 p.m. by Chair Matichak.

2. **ROLL CALL**

   Present: Committee members Pat Showalter and Chris Clark, and Chair Lisa Matichak.

3. **MINUTES APPROVAL**

   No members of the public wished to speak.

   Motion—M/S—Showalter/Clark—Carried 3-0—Approve the minutes of the May 10, 2016 meeting.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**—None.

5. **UNFINISHED BUSINESS**—None.

6. **NEW BUSINESS**

   6.1 **2015 COMMUNITY GREENHOUSE GAS EMISSIONS INVENTORY**

   Environmental Sustainability Coordinator Steve Attinger presented the results of the 2015 communitywide greenhouse gas emissions inventory. Attinger and Environmental Sustainability Analyst Margie Suozzo responded to the Committee's questions.

Speaking from the floor in support and/or with recommendations:

- John Carpenter
- Mike Balma
- Bruce Karney
- Hala Alshahwany
- Jane Horton
- IdaRose Sylvester
- Cliff Chambers
- Mary Dateo
- Bruce Naegel
- Vannina Champenois
- James Tuleya
- John Scarboro

The Committee discussed this item.

Motion—M/S—Showalter/Clark—Carried 3-0—To accept the Community Greenhouse Gas Emissions Inventory report and forward it to the Council, and approve the following actions: (1) conduct a transportation greenhouse gas emissions analysis via the Comprehensive Modal Plan; (2) conduct analysis of Environmental Sustainability Task Force 2 recommendations; (3) develop Environmental Sustainability Action Plan 4; (4) conduct a community greenhouse gas inventory annually; (5) accept the Environmental Sustainability Task Force 2 recommendation to elevate the sustainability function within the City and to allocate an additional $750,000 for sustainability staff and programs; (6) include an opportunity during the narrative budget for the Council to discuss these recommendations.

6.2 **ENVIRONMENTAL SUSTAINABILITY ACTION PLAN 3 STATUS UPDATE**

Environmental Sustainability Coordinator Attinger presented an update on the progress of items in Environmental Sustainability Action Plan 3 (ESAP-3). Attinger responded to the Committee's questions.

Speaking from the floor in support and/or with recommendations:

- Bruce Karney
- Mike Balma
- Mary Dateo
- Dave Paradise
- Cliff Chambers

The Committee deliberated this item.

Motion—M/S Clark/Showalter—Carried 3-0—To accept the mid-cycle ESAP-3 status update and forward it to the Council.

Motion—M/S Showalter/Matichak—Carried 3-0—To encourage staff to notify the committee of any significantly important potential actions as early as possible, as appropriate.

6.3 **2015 LOCAL GOVERNMENT OPERATIONS GREENHOUSE GAS EMISSIONS INVENTORY**

Environmental Sustainability Coordinator Attinger presented the results of the 2015 communitywide greenhouse gas emissions inventory. Attinger and Environmental Sustainability Analyst Suozzo responded to the Committee's questions.

Speaking from the floor in support and/or with recommendations:

- Bruce Karney
- Mike Balma
- James Tuleya
- Dave Paradise
- John Carpenter

The Committee discussed this item.

Motion—M/S Clark/Showalter—Carried 3-0—To accept the Local Government Operations Greenhouse Gas Emissions Inventory report and forward it to the Council.

7. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

Committee member Clark thanked everyone for coming and noted that it was the biggest turnout than they'd seen in a long time.

Committee member Showalter spoke about using existing entities to improve regional collaboration.

Environmental Sustainability Coordinator Attinger spoke about a partnership the City may be undertaking with Google, through their Civic Leadership program, where 3-4 Google employees would assist the City on sustainability projects over a few months, starting in summer 2018.

8. **ADJOURNMENT**

The meeting was adjourned at 9:35 p.m.