

El Camino Real Plan Advisory Committee (ECRPAC) Meeting #1 Summary Notes

Sunnyvale City Hall, West Conference Room

September 16, 2015 | 6-8 p.m.

ATTENDEES

Council Appointment Subcommittee:

Vice Mayor Tara Martin-Milius and Councilmembers David Whittum and Glenn Hendricks

ECRPAC (italicized are ECRPAC members that were not present):

Linda Garcia, Gary Guiffre, Sue Harrison, Petya Kisyova, Chrichelle McCloud, Margaret Okuzumi, Steve Pavlina, Rutawari Sharma, Michael Shum, Raj Singh, Christopher Wiegel, *Chris Figone*

Alternates: Karen Galatis, Tracy Tripp, Shelby Troxell, *John McGowan*

Project Team:

City Staff:

Rosemarie Zulueta (Associate Planner/Project Manager), Hanson Hom (Director, Community Development Department), Trudi Ryan (Planning Officer)

Consultants:

Dave Javid, Geoff Bradley, Maria Gabriela Huertas Diaz, and Blaze Syka (M-Group)

Community Members:

Approximately 8-10 community members were present at the meeting

MEETING AGENDA

- I. Welcome and Introductions
- II. Summary of Project Background and Objectives
- III. Overview of Project Schedule and Milestones
- IV. Review of Project Team and ECRPAC Role
- V. Discussion of Assets and Opportunities
- VI. Close

MEETING HIGHLIGHTS

Introductions

Vice Mayor Tara Martin-Milius and Councilmembers David Whittum and Glenn Hendricks (members of the Council Appointment Subcommittee) welcomed the ECRPAC members and alternates.

Councilmember Hendricks, chair of the Council Appointment Subcommittee, described the importance of the role of the ECRPAC Committee in the planning process and thanked the ECRPAC members and alternates for their service. The ECRPAC, City staff and consultant team introduced themselves. Each ECRPAC member expressed their interest in the plan area and why they chose to be on the committee.

Slide Presentation

Rosemarie Zulueta and Dave Javid presented slides that addressed items on the agenda. They provided an overview of the project background and overall objectives, including a summary of key objectives that came out of the 2007 El Camino Real Precise Plan. Key milestones throughout the project schedule were also discussed, including the anticipated number and timing of outreach events.

