DATE: October 30, 2019

TO: Council Sustainability Committee

FROM: Director of Public Works

SUBJECT: Proposed 2019/2020 Agenda Planning Calendar

RECOMMENDATION

That the Committee reviews and comments on this report.

SUMMARY

The proposed 2019/2020 Agenda Planning Calendar suggests agenda topics for the year for the Committee's consideration.

DISCUSSION

For the Committee's consideration, staff suggests the following tentative agenda topics for 2019/2020.

Underlined – Staff recommends item to be added to Approved Agenda Planning Calendar.

~~Strikeout~~ – Staff recommends item to be removed or rescheduled from previously Approved Agenda Planning Calendar.

Wednesday, October 30, 2019 (Listed for reference.)
Implementation of Solar Projects to Meet 2025 ZNE Goal
BAWSCA Pilot Water Transfer
SB 998 - Discontinuation of Residential Water Service Requirements
Draft Reach Code to Encourage Building Electrification
GHG Reduction Goals for 2025 and 2030
~~Update on Preparation of Shoreline Master Plan~~
~~Single-Use Plastics – Draft Ordinance~~

Monday, January 13, 2020
Sustainability Goals for 2025 and 2030
Possible Approaches to a new Solid Waste Franchise Agreement
Semi-Annual Update on City's Waste Reduction and Recycling Programs
Greenhouse Gas Inventory Update
Update on Preparation of Shoreline Master Plan
Single-Use Plastics – Draft Ordinance
Public Trash Can Assessment
~~Renewal of the Municipal Regional Stormwater Permit~~
Monday, March 9, 2020
Renewal of the Municipal Regional Stormwater Permit
Unscheduled Items
Sustainable Groundwater Plan
Long Term Water Conservation Framework
Regional Water Bill Savings Program
Multifamily Building Energy Efficiency

Following are the meeting dates for 2020:

Monday, January 13, 2020
Monday, March 9, 2020
Monday, May 11, 2020
Monday, July 13, 2020
Monday, September 14, 2020
Monday, November 9, 2020

NEXT STEPS

Upon direction from the Committee, staff will revise the above list and schedule items accordingly for 2019 and 2020.

Prepared by: Erik Pearson, Environmental Services Manager

Recommended by: Alex Ameri, Director of Public Works

Approved by:

Kelly McAdoo, City Manager