



**DATE:** May 14, 2018

**TO:** Council Sustainability Committee

**FROM:** Director of Utilities & Environmental Services

**SUBJECT** Proposed 2018 Agenda Planning Calendar

**RECOMMENDATION**

That the Committee reviews and comments on this report.

**SUMMARY**

This report lists the proposed topics for the upcoming Council Sustainability Committee meetings in July and September, as well as topics that are currently unscheduled but planned to be brought before the Committee. The recommended 2018 agenda planning calendar includes four topics for the July meeting, four topics for the September meeting and ten topics currently unscheduled but listed for consideration for future Committee meetings.

**DISCUSSION**

For the Committee’s consideration, staff suggests the following tentative agenda topics.

**PROPOSED 2018 AGENDA PLANNING CALENDAR**

<b>July 9, 2018</b>
Progress Toward 2025 ZNE Goal (Action)
Establishing 2025 and 2030 GHG Reduction Goals (Action)
Building Electrification & Reducing Natural Gas Use (Action)
WMAC Franchise Agreement Annual Report (Informational)
<b>September 24, 2018</b>
Plastic Straws & Utensils
Illegal Dumping (including update on What Works Cities project)
Water Quality Update
Amendments to SFPUC Water Supply Agreement
<b>Unscheduled Items</b>

**PROPOSED 2018 AGENDA PLANNING CALENDAR**

Recycled Water Project Update (November 2018)
Clean Cars 2040 Act (AB-1745)
Car Sharing (Informational)
Accelerating Multifamily Building Upgrades (California Energy Commission grant)
Stormwater Trash Reduction Requirements
Laundry to Landscape Ordinance
Tiny Homes
Electrify America's Investment Plan
Long Term Water Conservation Framework
Current Drinking Water Quality Testing

**NEXT STEPS**

Upon direction from the Committee, staff will revise the above list and schedule items accordingly for 2018.

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*Recommended by:* Alex Ameri, Director of Utilities & Environmental Services

Approved by:



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Kelly McAdoo, City Manager