

CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Monday, January 9, 2017

4:30 PM

City Hall, Conference Room 2A

Council Sustainability Committee

CALL TO ORDER**ROLL CALL****PUBLIC COMMENTS:**

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

REPORTS/ACTION ITEMS

1. [MIN 17-001](#) Approval of Minutes of Council Sustainability Meeting on November 14, 2016.

 Attachments: [Attachment I Minutes of Council Sustainability Meeting on November 14, 2016](#)

2. [ACT 17-001](#) Downtown Specific Plan - Sustainability Discussion

 Attachments: [Attachment I Staff Report](#)
 [Attachment II November 15, 2016, City Council/Planning Commission Work Session Minutes](#)
 [Attachment III Key General Plan Goals, Policies and Programs](#)
 [Attachment IV Project Scope of Work](#)

3. [ACT 17-005](#) Sustainable Groundwater Management Act (SGMA): Options for the Formation of a Groundwater Sustainability Agency under SGMA

 Attachments: [Attachment I Staff Report](#)

4. [ACT 17-002](#) Compact of Mayors

 Attachments: [Attachment I Staff Report](#)

- 5. [ACT 17-006](#) Drinking Water Quality Update
Attachments: [Attachment I Staff Report](#)

- 6. [RPT 17-003](#) Overview of Regional Energy Efficiency Programs: Energy Council, EBEW, and BayREN
Attachments: [Attachment I Staff Report](#)

- 7. [RPT 17-001](#) Semi-Annual Update on City’s Waste Reduction and Recycling Programs
Attachments: [Attachment I Staff Report](#)

- 8. [RPT 17-002](#) Statistics on Property Assessed Clean Energy Projects
Attachments: [Attachment I Staff Report](#)
 [Attachment II PACE Projects in Hayward as of December 2016](#)

- 9. [RPT 17-004](#) Civic Spark Presentation
Attachments: [Attachment I Staff Report](#)

- 10. [RPT 17-005](#) Upcoming Agenda Topics
Attachments: [Attachment I Staff Report](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING, 4:30 PM, MONDAY, MARCH 13, 2017