

CITY OF HAYWARD

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

Agenda

Council Sustainability Committee

Monday, September 8, 2025

5:00 PM

Hybrid/Conference Room 2A

NOTICE: The Council Sustainability Committee will hold a hybrid meeting in Conference Room 2A and virtually via Zoom.

The Public Comments section provides an opportunity to address the Council Sustainability Committee on items not listed on the agenda. The Council Sustainability Committee welcomes 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 Council Sustainability Committee is prohibited by State law from discussing items not listed on the agenda, items will be taken under consideration and may be referred to staff. The Council Sustainability Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the Council Sustainability Committee . Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a meeting. The

City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend public meetings. Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive - are per se disruptive to a meeting and will not be tolerated.

How to Submit Public Comment:

To Submit a public comment in writing, send an email to Erik Pearson, erik.pearson@hayward-ca.gov by 1:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject of your email. Emails will be compiled into one file, distributed to the Council Sustainability Committee and staff, and published on the City's Meeting & Agenda Center under Document Received After Published Agenda. Documents received after 1:00 p.m. through the adjournment of the meeting will be included as part of the meeting record.

HOW TO OBSERVE THE MEETING:

- 1. Attend in person in Conference Room 2A in Hayward City Hall
- 2. Please click the link below to join the webinar from a PC, Mac, iPad, iPhone or Android Device

Please click the link below to join the webinar:

https://hayward.zoom.us/j/88558054048?pwd=YblkfRgWooz5P8LkMYK09sb3nhUXOR.1

Webinar ID: 885 5805 4048

Password: !%+^eZN9

Or join by phone:

US: +1 669 900 6833 or +1 646 931 3860

Webinar ID: 885 5805 4048

Password: 75866284

International numbers available: https://hayward.zoom.us/u/kdeYtCJO9u

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

APPROVAL OF MINUTES

1. MIN 25-090 Approval of Minutes of the Council Sustainability Committee

Meeting held on May 12, 2025

Attachments: Attachment I Minutes from May 12, 2025 Meeting

REPORTS/ACTION ITEMS

2. ACT 25-053 Potential Reach Code Amendments for the 2025 Building Code

Attachments: Attachment I Staff Report

<u>Attachment II Summary of Electric Ready Requirements</u>

3. RPT 25-066 Ava Community Energy Update: Local Programs and Customer

Bill Savings - Information and Discussion

Attachment I Staff Report

4. RPT 25-067 Heat Pump Water Heater Direct Installation Program

Informational Update

Attachments: Attachment I Staff Report

FUTURE AGENDA ITEMS

5. <u>RPT 25-068</u> Proposed 2025 Agenda Planning Calendar: Review and

Comment

Attachments: Attachment I Staff Report

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT SCHEDULED MEETING: Monday, November 10, 2025