



DATE: September 14, 2020
TO: Council Sustainability Committee
FROM: Director of Public Works
SUBJECT: Review and Comment on the Proposed 2020 Agenda Planning Calendar

RECOMMENDATION

That the Council Sustainability Committee (CSC) reviews and comments on this report.

SUMMARY

The proposed 2020 agenda planning calendar contains planned agenda topics for the Council Sustainability Committee meetings for the Committee’s consideration. This agenda item is included in every Council Sustainability Committee agenda and will reflect any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

DISCUSSION

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

Monday, September 14, 2020 (listed for reference)
Five-Year Performance of Cogeneration Engine at the Water Pollution Control Facility
2018 & 2019 Greenhouse Gas Emission Inventory
Special Meeting: Thursday, October 15, 2020
<u>Default Electricity Product from East Bay Community Energy</u>

Monday, November 9, 2020
Limiting the Number of Service Stations Selling Fossil Fuel
Proposed Updates to Strategic Roadmap Priority: Combat Climate Change
Unscheduled Items
Sustainable Groundwater Plan
Long Term Water Conservation Framework
Low Carbon Concrete
Roadmap to Meet 2030 GHG Target
Pilot Program for Reusable Dishware
Advanced Metering Infrastructure (AMI) Customer Portal Pilot Program Update
EV Charging Requirements for Existing Multifamily Properties
Ending Natural Gas Use by 2045
Implementation of Reach Code
Implementation of Strategic Roadmap (Combat Climate Change projects)
Draft Revisions to the Municipal Regional Stormwater Permit (MRP 3.0)

NEXT STEPS

Upon direction from the Committee, staff will revise the above list and schedule items accordingly for 2020 and 2021.

Prepared by: Erik Pearson, Environmental Services Manager

Recommended by: Alex Ameri, Director of Public Works

Approved by:



Kelly McAdoo, City Manager