CITY OF HAYWARD



Agenda

Council Sustainability Committee

Thursday, September 10, 2015	4:30 PM	City Hall, Conference Room 2A
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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.	<u>LB 15-012</u>	Approval of Meeting Minutes of June 18, 2015	
	<u>Attachments:</u>	Approval of Meeting Minutes of June 18 2015	
2.	<u>LB 15-009</u>	Zero Net Energy Policy for City Buildings	
	Attachments:	Attachment I - Resolution	
		<u>Attachment II - Fact Sheet ZNE</u>	
		Attachment III Diagram of a ZNE Home	
3.	<u>LB 15-016</u>	State Model Water Efficient Landscape Ordinance Revision	
	<u>Attachments:</u>	<u>Attachment I - Bay Friendly</u>	
		<u>Attachment II - DWR Ordinance</u>	
4.	<u>LB 15-010</u>	Options for Addressing Litter from Take-Out Food & Beverage Establishments	
	Attachments:	<u>Attachment I Litter Fact Sheet</u>	

5.	<u>LB 15-014</u>	Sustainability Education and Outreach	
	Attachments:	Attachment I Current Outreach and Education Activities	
		Attachment II Draft Sustainability Outreach Plan	
		Attachment III Calendar of Sustainability Events	
		Attachment IV Possible Messaging Campaigns	
		Attachment V Possible Photo Contests	
6.	<u>LB 15-011</u>	Sustainability Metrics	
	Attachments:	Attachment I Example of Dashboard	
		Attachment II Sustainability Metrics	
7.	<u>LB 15-018</u>	Annual Update on City's Waste Reduction and Recycling Programs	
	Attachments:	FINAL Att. I - Summary of Participation in MRO	
8.	<u>LB 15-015</u>	Water Pollution Control Facility (WPCF) Reclaimed Water Project Update	
	Attachments:	FINAL Attachment I - Recycled Water System Pictures	
9.	<u>LB 15-020</u>	Public Litter Containers - Revised Locations for New Containers throughout City	
	<u>Attachments:</u>	Attachment I - Map of Proposed Locations	
		<u>Att. II - Public Trash Can Review Criteria</u>	
10.	<u>LB 15-025</u>	Suggested Sustainability Committee Quarterly Meeting Topics for 2015	
	Attachments:	Suggested Sustainability Cmmttee Qtrly Mtg Topics for 2015.doc	

Update on Waste Management Franchise Implementation (Verbal Only)

Update on Community Choice Energy (Verbal Only)

OLD BUSINESS (None)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING, 4:30 PM, THURSDAY, DECEMBER 10, 2015