# **CITY OF HAYWARD**



Agenda

## **Council Sustainability Committee**

| Monday, September 12, 2016 | 4:30 PM | City Hall, Conference Room |
|----------------------------|---------|----------------------------|
|                            |         | 2A                         |

#### CALL TO ORDER

**ROLL CALL** 

#### **PUBLIC COMMENTS:**

(The Public Comment section provides an opportunity to address the City Council Sustainability 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.)

#### **APPROVAL OF MINUTES**

 MIN 16-073
 Approval of Minutes of Council Sustainability Meeting on July 11, 2016

 Attachments:
 Attachment I Minutes of Council Sustainability Meeting on July

 11, 2016

#### **REPORTS/ACTION ITEMS**

| 2. | <u>ACT 16-002</u>   | PG&E Community Pipeline Safety Initiative - Proposed Tree<br>Removals   |
|----|---------------------|---|
|    | <u>Attachments:</u> | Attachment 1 Staff Report   |
|    |                     | Attachment II Summary of Impacted Areas   |
|    |                     | Attachment III Area Maps and Photos   |
|    |                     | Attachment IV Letter to Private Property Owners dated August 26, 2016   |
| 3. | <u>ACT 16-003</u>   | Priority Setting for the Alameda County Waste Management<br>Authority   |
|    | Attachments:        | Attachment I Staff Report   |
| 4. | <u>ACT 16-004</u>   | Energy Performance and Disclosure in Existing Homes and<br>Commercial Buildings                                       |
|    | <u>Attachments:</u> | Attachment I Staff Report   |
|    |                     | Attachment II October 2, 2013 Council Sustainability<br>Committee Meeting Minutes                                     |
|    |                     | Attachment III October 22, 2013 City Council Meeting Minutes  |
|    |                     | <u>Attachment IV Web Links</u><br><u>Attachment V Sample Home Energy Score Report</u>                                 |
|    |                     | Attachment VI Energy Benchmarking and Transparency  |
|    |                     | Benefits  |
| 5. | <u>RPT 16-101</u>   | Stormwater & Green Infrastructure Regulations for<br>Development  |
|    | Attachments:        | Attachment I Staff Report   |
| 6. | <u>RPT 16-098</u>   | Update on City-Wide Water Conservation and Revised<br>Emergency Regulations for Statewide Urban Water<br>Conservation |
|    | <u>Attachments:</u> | Attachment I Staff Report   |
|    |                     | Attachment II Cumulative Water Consumption  |
| 7. | <u>RPT 16-103</u>   | Hayward's Annual Solid Waste Diversion Rate for 2015  |
|    | Attachments:        | Attachment I Staff Report   |

Agenda

| 8.  | <u>RPT 16-099</u>   | Solar and Zero Net Energy Requirements for Public and Private<br>Construction  |
|-----|---------------------|--|
|     | Attachments:        | Attachment I Staff Report  |
|     |                     | <u>Attachment II General Plan Policies &amp; Programs Related to</u><br><u>Building Energy Use and Renewable Energy</u><br><u>Attachment III 2013 Building Energy Effiviency Standards FAQ</u> |
| 9.  | <u>RPT 16-111</u>   | Gold Level Beacon Award for Natural Gas Savings in Municipal<br>Operations   |
|     | <u>Attachments:</u> | <u>Attachment I Staff Report</u><br><u>Attachment II Letter from Institute for Local Government</u>  |
| 10. | <u>ACT 16-011</u>   | Suggested Sustainability Committee Meeting Topics - 2016   |
|     | Attachments:        | Attachment I Staff Report  |

### **FUTURE AGENDA ITEMS**

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

## ADJOURNMENT

NEXT REGULAR MEETING, 4:30 PM, MONDAY, NOVEMBER 14, 2016