

# **CITY OF HAYWARD**

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://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**