

### **CITY OF HAYWARD**

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

# **Agenda**

# **Council Sustainability Committee**

Monday, March 13, 2017

4:30 PM

**City Hall, Conference Room 1C** 

**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.)

#### APPROVAL OF MINUTES

**1.** MIN 17-027 Approval of Minutes of Council Sustainability Meeting on

January 9, 2017

**Attachment I Minutes of Council Sustainability Meeting on** 

January 9, 2017

**REPORTS/ACTION ITEMS** 

2. ACT 17-021 2017 Bicycle Masterplan Update/Pedestrian Masterplan

Attachments: Attachment I Staff Report

3. <u>ACT 17-019</u> Illegal Dumping Update

**Attachments:** Attachment I Staff Report

4.	ACT 17-018	Bulky Item Collection Service Participation
	Attachments:	Attachment I Staff Report
5.	<u>RPT 17-035</u>	Sustainable City Year Program: Fall 2016 Reports on Littering & Composting
	Attachments:	Attachment 1 Staff Report
		Attachment II Attitudes Toward Littering
		Attachment III Attitudes Toward Organic Waste Disposal and
		Composting
6.	ACT 17-012	Green Infrastructure Framework
	Attachments:	Attachment I Staff Report
		Attachment II Draft GI Framework
7.	<u>ACT 17-020</u>	Advanced Metering Infrastructure Project Update
	Attachments:	Attachment I Staff Report

**8.** RPT 17-036 Proposed Sustainability Committee 2017 Agenda Planning

Attachment II Customer Notification Letter Template.docx

Calendar

**Attachments:** Attachment I Staff Report

#### **FUTURE AGENDA ITEMS**

# COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

## **ADJOURNMENT**

NEXT REGULAR MEETING, 4:30 PM, MONDAY, MAY 8, 2017