



CITY OF HAYWARD

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

Agenda

Council Sustainability Committee

Monday, July 16, 2018

4:30 PM

Conference Room 2A

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 18-097](#) Approval of Minutes of Council Sustainability Committee Meeting on May 14, 2018

Attachments: [Attachment I Meeting Minutes of May 14 2018](#)

REPORTS/ACTION ITEMS

2. [RPT 18-134](#) Hayward Area Shoreline Planning Agency (HASPA) Acceptance of an Adaptation Planning Grant from the California Department of Transportation (Caltrans) and a Memorandum of Understanding with the Hayward Area Recreation and Park District (HARD) and East Bay Regional Park District (EBRPD), to Complete the Hayward Regional Shoreline Master Plan

Attachments: [Attachment I Staff Report](#)

3. [ACT 18-042](#) East Bay Community Energy's Possible Feed-In-Tariff Program and the City's Phase 2 Solar Project

Attachments: [Attachment I Staff Report](#)

4. [ACT 18-039](#) Progress on Zero Net Energy Goal for Municipal Portfolio

Attachments: [Attachment I Staff Report](#)

5. [ACT 18-038](#) Building Electrification & Reducing Natural Gas Use

Attachments: [Attachment I Staff Report](#)

6. [ACT 18-029](#) Annual Update on City's Waste Reduction and Recycling Programs

Attachments: [Attachment I Staff Report](#)

7. [ACT 18-040](#) Establishing a 2030 GHG Reduction Goal

Attachments: [Attachment I Staff Report](#)

8. [ACT 18-041](#) Proposed 2018 Agenda Planning Calendar

Attachments: [Attachment I Staff Report](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT