

| DATE:   | March 13, 2017  |
|---------|---|
| TO:     | Council Sustainability Committee                                |
| FROM:   | Director of Utilities & Environmental Services                  |
| SUBJECT | Proposed Sustainability Committee 2017 Agenda Planning Calendar |

## RECOMMENDATION

That the Committee reviews and comments on the proposed Sustainability Committee 2017 agenda planning calendar.

## DISCUSSION

For the Committee's consideration, below is the proposed 2017 agenda planning calendar.

| May 2017   |  |
|--|--|
| Energy Performance and Disclosure – Alternative Approaches |  |
| East Bay Community Energy Update                           |  |
| Water Consumption Update & SFPUC Outlook                   |  |
| Recycled Water Update                                      |  |
| July 2017  |  |
| Pay As You Save (PAYS)                                     |  |
| Sustainable City Year Program                              |  |
| WMAC Franchise Agreement Annual Report (July)              |  |
| 2015 GHG Inventory   |  |
| September 2017   |  |
| Car Sharing  |  |
|  |  |
| Unscheduled Items  |  |
| Stormwater Trash Reduction Requirements                    |  |
| Review of Mountain Tunnel Shutdown (January 3 – March 3)   |  |
| Laundry to Landscape Ordinance                             |  |
| Downtown Specific Plan -A/Mission/Foothill                 |  |

## **NEXT STEPS**

Following the Committee's input and direction, staff will finalize the Sustainability Committee 2017 agenda planning calendar.

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*Recommended by:* Alex Ameri, Director of Utilities & Environmental Services

Approved by:

Vilos

Kelly McAdoo, City Manager