

DATE:	November 13, 2017
то:	Council Sustainability Committee
FROM:	Director of Utilities & Environmental Services
SUBJECT	Proposed 2018 Agenda Planning Calendar

RECOMMENDATION

That the Committee reviews and comments on this report.

DISCUSSION

For the Committee's consideration, staff suggests the following tentative agenda topics.

January 2018	
EBCE – Consideration of Renewable Content for Default Product (Action)	
Addressing Litter from Disposable Food Packaging (Action)	
EBEW Paper: "Navigating the Changing Landscape of Energy Efficiency Programs in the East Bay" (Action)	
Lead Testing results and next steps (Informational)	
Review of Last Winter's Mountain Tunnel Shutdown (Informational)	
WMAC Franchise Agreement Semi-Annual Report (Informational)	
March 2018	
Establishing 2025 and 2030 GHG Reduction Goals (Action)	
Plastic Straws and Utensils (Action)	
Progress Toward 2025 ZNE Goal (Informational)	
CYES Annual Report (Informational)	
Car Sharing (Informational)	

Unscheduled Items	
Green Infrastructure	
WMAC Franchise Agreement Annual Report (July)	
Sustainable Groundwater Plan	
Accelerating Multifamily Building Upgrades (California Energy Commission grant)	
Stormwater Trash Reduction Requirements	
Laundry to Landscape Ordinance	
Tiny Homes	
Bicycle Sharing	
Electrify America's Investment Plan	
Potential Assembly Bill to Ban Fossil Fuel Automobiles	
Bulky Pickup Service & Illegal Dumping (What Works Cities)	

NEXT STEPS

Upon direction from the Committee, staff will revise the above list and schedule items accordingly for 2018.

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Approved by:

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