



**DATE:** January 8, 2018

**TO:** 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**

The Committee's regular meeting schedule is the second Monday of every odd month. In 2018, this schedule conflicts with two City holidays. September 10 is Admission Day and Veterans Day will be observed on November 12. Staff suggests that the Committee meet on September 24 and November 26, 2018 as alternate dates.

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

<b>March 12, 2018</b>
EBCE – Consideration of Renewable Content for Default Product (Action)
Plastic Straws and Utensils (Action)
Addressing Litter from Disposable Food Packaging (Action)
AMI Implementation Update & Customer Portal (Action)
CYES Annual Report (Informational)
<b>May 12, 2018</b>
Establishing 2025 and 2030 GHG Reduction Goals (Action)
Progress Toward 2025 ZNE Goal (Informational)
Bike Share Programs (Informational)
Anti-Idling Programs (Informational)
Car Sharing (Informational)

<b>Unscheduled Items</b>
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
Electrify America's Investment Plan
Potential Assembly Bill to Ban Fossil Fuel Automobiles
Bulky Pickup Service & Illegal Dumping (What Works Cities)
Long Term Water Conservation Framework
Current Drinking Water Quality Testing

## **NEXT STEPS**

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

*Prepared by:* Erik Pearson, Environmental Services Manager

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

*Approved by:*




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Kelly McAdoo, City Manager