



DATE: March 12, 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 in January, March, May, July, September, and November. 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.

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

May 12, 2018
Establishing 2025 and 2030 GHG Reduction Goals (Action)
Anti-Idling Programs (Action)
Progress Toward 2025 ZNE Goal (Action)
Bike Share Programs (Action)
July 9, 2018
Clean Cars 2040 Act (AB-1745) (Action)
Building Electrification & Reducing Natural Gas Use (Action)
WMAC Franchise Agreement Annual Report (Informational)
Car Sharing (Informational)

Unscheduled Items
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
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.

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

Approved by:



Kelly McAdoo, City Manager