

DATE:	September 13, 2021
TO:	Council Sustainability Committee
FROM:	Director of Public Works
SUBJECT	Proposed 2021 Agenda Planning Calendar: Review and Comment

RECOMMENDATION

That the Council Sustainability Committee (CSC) reviews and comments on this report.

SUMMARY

The proposed 2021 agenda planning calendar contains planned agenda topics for the CSC meetings for the CSC's consideration. This agenda item is included in every CSC agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

DISCUSSION

For the Committee's consideration, staff suggests the following tentative agenda topics for 2021.

<u>Underlined</u> – Staff recommends item to be added to Approved Agenda Planning Calendar.

Strikeout – Staff recommends item to be removed or rescheduled from previously Approved Agenda Planning Calendar

Monday, September 13, 2021 (listed for reference)

Roadmap to Meet 2030 GHG Target – Information and Discussion

Outreach Plan for EBCE Electricity Product Choices – Information and Discussion

Energy Resilient Public Facility Program - Discussion and Recommendation to Council

Draft Ordinance for Implementation of SB 1383 (Solid Waste) - Discussion and Recommendation to Council

East Bay Plain Subbasin Groundwater Sustainability Plan – Information and Discussion

Monday, November 8, 2021

<u>Use of Cameras to Enforce Illegal Dumping (by MSD)</u>

<u>Update on Tree Planting Goal (in Strategic Roadmap) (by MSD)</u>

Energy Resilient Public Facility Program - Discussion and Recommendation to Council

East Bay Plain Subbasin Groundwater Sustainability Plan – Information and Discussion

Monday, January 10, 2022

<u>Direct Discharge of Stormwater from Private Properties - Discussion and</u> <u>Recommendation to Council</u>

2020 GHG Inventory – Information and Discussion

<u>Climate Action Plan Update – Information and Discussion</u>

WMAC Franchise Agreement Implementation Update-Information and Discussion

Unscheduled Items

Municipal Regional (Stormwater) Permit – MRP 3.0 – Information and Discussion

Low Carbon Concrete

Pilot Program for Reusable Dishware & Regulation of Single-Use Food ware

EV Charging Requirements for Existing Multifamily Properties

Ending Natural Gas Use by 2045

Implementation of Strategic Roadmap (Combat Climate Change projects)

Recycled Water Phase 2 Project

NEXT STEPS

Upon direction from the Committee, staff will revise the above list as necessary and schedule items accordingly for 2021 and 2022.

Prepared by: Erik Pearson, Environmental Services Manager

Recommended by: Alex Ameri, Director of Public Works

Approved by:

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Kelly McAdoo, City Manager