



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: RPT 15-062, **Version:** 1

DATE: December 10, 2015

TO: Council Sustainability Committee

FROM: Director of Utilities and Environmental Services

SUBJECT
2016 Agenda Topics

RECOMMENDATION
That the Committee reviews and comments on this report.

DISCUSSION

The following list of future agenda topics was developed considering the policies and programs identified in the City's General Plan, other sustainability-related initiatives and the Committee members' previous directions. For the Committee's consideration, staff suggests the following agenda topics for the next four meetings.

Meeting Date	Agenda Topic	General Plan Policy/Program
March 17, 2016 (3 rd Thursday)	Renewable Energy Generation Potential on City Facilities	Policies NR-2.5 & 4.10 Program NR-14
	Municipal Regional Stormwater Permit	Policy NR-6.6 & 6.8
	Update on Community Choice Energy	Policy NR-4.8
	Reusable Bag Ordinance Expansion - Review of Draft Ordinance	Policy PFS-7.19
	WMAC Franchise Agreement - Annual Review	

Meeting Date	Agenda Topic	General Plan Policy/Program
June 23, 2016 (3 rd Thursday)	GHG Inventory & Sustainability Metrics	Policies NR-2.4 & 4.13 Program NR-7
	Bicycle Master Plan	Policy M-6.1
	Update on PAYS Program	Policy NR-4.14 Program NR-13
	Update on Water Supply, Outlook, Efficiency, and Conservation	Policies NR-6.9, PFS-3.2, PFS-3.14, PFS-3.15 Programs NR-4, PFS-2
	Outreach Campaigns - Results	Program NR-18
	Proposed Changes in Solar Net Energy Metering (NEM) Regulations	Policy NR-4.6

September 15 2016 (3 rd Thursday)	Waste Reduction Report - Annual Update on Diversion & Recycling Programs	Policy PFS-7.4
	Energy Performance and Disclosure (EPAD)	Programs NR-5 & NR-6
	Car Sharing	Policy M-8.6 Program M-17

December 15 2016 (3 rd Thursday)	Annual Update on Administ rative Rule 3.9 - Environ mentally Preferre d Purchasi ng Policy	Policy PFS-2.3
	Review Agenda Topics for 2017	

Depending on the desires of the Committee, staff has identified the following additional topics that could be presented to the Committee. Until dates for these items are determined, they may be indicated on future topics lists as “unscheduled items.”

- Downtown Parking Study
- Shuttle Study

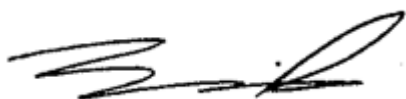
NEXT STEPS

Upon direction from the Committee, staff will revise the above list and schedule items accordingly for the 2016 meetings.

Prepared by: Erik Pearson, Environmental Services Manager

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

Approved by:



Fran David, City Manager