



## CITY COUNCIL SUSTAINABILITY COMMITTEE MEETING

Hayward City Hall – Conference Room 2A  
777 B Street, Hayward, CA 94541-5007

### *Mission Statement:*

*Make Hayward a more sustainable community in order to ameliorate negative impacts of climate change, conserve natural resources and promote a clean environment.*

November 3, 2010  
4:30 p.m. – 6:00 p.m.

### A G E N D A

- I. Call to Order
- II. Roll Call
- III. Public Comments: *(Note: All public comments are limited to this time period on the agenda. For matters not listed on the agenda, the Committee welcomes public comments under this section, but is prohibited by State Law from discussing items not listed on the agenda. Items not listed on the agenda brought up under this section will be taken under consideration and may be referred to staff for follow-up as appropriate. Speakers will be limited to 5 minutes each; organizations represented by more than one speaker are limited to 5 minutes per organization.)*
- IV. Approval of Minutes of October 6, 2010
- V. Update on Energy Upgrade California and Property Assessed Clean Energy (PACE) Financing  
Amelia Schmale, Sustainability Coordinator
- VI. Discussion of Draft Meeting Topics List for 2011
- VII. General Announcements and Information Items from Staff
- VIII. Committee Referrals and Announcements
- IX. Next Meeting: Wednesday, December 1, 2010  
Update on Ordinance to Ban Plastic Bags
- X. Adjournment



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CITY COUNCIL SUSTAINABILITY COMMITTEE MEETING  
Hayward City Hall – Conference Room 2A  
777 B Street, Hayward, CA 94541-5007

October 6, 2010  
4:30 p.m.

**MEETING MINUTES**

I. Call to Order – Meeting called to order at 4:31 p.m. by Mayor Sweeney.

II. Roll Call

**Members:**

- Michael Sweeney, Mayor
- Olden Henson, Council Member
- Bill Quirk, Council Member
- Diane McDermott, Planning Commissioner
- Sara Lamnin, Planning Commissioner
- Al Mendall, Planning Commissioner
- Doug Grandt, Keep Hayward Clean and Green Task Force (via telephone)

**Staff:**

- David Rizk, Development Services Director
- Bob Bauman, Public Works Director
- Erik Pearson, Senior Planner
- Glen Martinez, Building Official
- Steve Osborne, Senior Plan Checker
- Katy Ramirez, Administrative Secretary (recorder)

**Others:** None.

III. Public Comments

Bill Quirk, Council Member, said that Hayward had visitors from Wuxi, China, which is a municipality of our Sister City, Yixing, and noted that a good time was had by all. Mr. Quirk said the folks from Wuxi are learning about our form of government and we are learning about theirs and that he will be visiting China from October 13-23.

Sara Lamnin, Planning Commissioner, said that she received an email from Ernie Pacheco who indicated that he is concerned about the solar permit fees.

IV. Approval of Minutes of September 1, 2010 -- minutes approved with revisions from Mr. Grandt and Ms. Lamnin.

V. Update on State Green Building Code and its Impacts on Hayward's Green Building Ordinance, including Solar Requirements

David Rizk, Development Services Director, indicated that Building Official, Glen Martinez, and Senior Plan Checker, Steve Osborne, are in attendance and have been bringing themselves up to date on the California Green Building Standards Code (also known as Cal Green), which becomes effective January 1, 2011. Mr. Rizk said that staff will be recommending to City Council adoption of the new codes in early November, and indicated that the City does not have an option on adopting Cal Green, that it is required by all cities. Mr. Rizk said that the City already has a Green Building Ordinance, Water Efficiency Ordinance, Recycling Ordinance, etc., so this is not a big step for Hayward.

Mr. Rizk provided a PowerPoint presentation and overview of the staff report describing mandatory measures, the components of Cal Green, and the categories of Tiers that local governments may choose to adopt.

Following the presentation, there were questions and discussion amongst staff and the Committee. Some of the items discussed were: Tier 1 for new commercial construction; cool roof requirements; the difference between the goals and various levels; solar ready homes versus solar; infrastructure and financing at the federal level; alternative vehicle parking; and education and outreach.

Al Mendall, Planning Commissioner, said that he is in general concurrence with staff's recommendation; however, he thinks the current Green Points Rating is better. Mr. Mendall said there is one area in the original ordinance that he feels is weak, and that is with new commercial buildings. He said that his suggestion is to upgrade new commercial construction to Tier 1, include a cool roof requirement, and leave the rest in place.

Bill Quirk, Council Member, said that he is willing to look at Tier 1; however, until he knows what Tier 1 is, he would not necessarily support it for commercial buildings. Mr. Quirk said that he agrees with the Green Points Rating and feels that we started it and there is no point in changing it now.

Olden Henson, Council Member, said that he agrees with retention of the Green Points Rating versus the Tiers, and said that he is not sure the Tiers are clearly spelled out. He said that he recommends waiting on any decisions regarding commercial buildings and thinks there will be stronger legislation in the future that will force cities and jurisdictions to comply. Mr. Henson said that he is very interested in solar ready provisions, plumbing for gray water, and cost assessments. Mr. Henson also indicated that one of the important items that the group has always talked about is making sure it is simplified, so to make it understandable for folks who are attempting to comply.

After more discussion, Mayor Sweeney said that he believes the consensus of the Committee is that they are fine with staff's recommendations with three concerns. The first is to make sure the City is doing a good job with outreach and education to the community. The second is for staff to further research Tier 1 requirements for new commercial construction and, if it does not make sense to adopt, then the Committee would defer to staff to recommend revisions to the City Council to the Green Building Ordinance related to the requirements for new commercial construction. The third is to explore other ways to improve our requirements that would assist us in achieving our Climate Action Goals.

Mayor Sweeney asked if the Committee agrees with his summary; the Committee responded yes.

Mayor Sweeney thanked everyone for good comments and feedback.

#### VI. Beacon Award Program Summary

Erik Pearson, Senior Planner, said that the Beacon Award is sponsored by the California Climate Action Network, a program of the Institute for Local Government, and is intended to recognize local jurisdictions for their accomplishments in reducing greenhouse gas emissions. Mr. Pearson said that by subscribing to the program, it does not lock us into any timelines or requirements, it only makes us eligible for awards, and we have already met several of the prerequisites. Mr. Pearson said that staff is asking for the Committee's support in presenting a resolution to the City Council.

Mayor Sweeney asked the Committee if there was a consensus to move forward with the Beacon Award; and the Committee was all in favor.

#### VII. General Announcements and Information Items from Staff

Mr. Rizk noted that flyers are available for the Energy Efficiency Fair to be held on Saturday, October 16, and that it is posted on the City's website. He said there will be City staff in attendance, vendors, and presentations at the Fair.

Mr. Rizk said that the date for the Sustainability Committee Special Meeting to discuss the Residential Energy Conservation Ordinance (RECO) is tentatively scheduled for Monday, October 25<sup>th</sup>, at 7:00 pm, in the Council Chambers, and asked the Committee of their availability. The Committee members responded they that they are available on the selected date. Mayor Sweeney asked that we reach out to the general community and realtors to make them aware of the meeting. Mr. Rizk said that staff will have information to handout prior to the meeting.

Mayor Sweeney indicated that if we didn't deal with existing construction, we would be very short in terms of meeting our Climate Action Goals. The Mayor added that it's extremely important when you look at all the list of possible incentives which may be all

gone in a few years, and we shouldn't assume that they are going to be there in 10 years or 20 years. From a consumer standpoint, if one goes beyond the period of when the incentives are available, then it's just that much more expensive to make some of these improvements that we are talking about.

Mr. Henson said that he asked Stopwaste to agendize the RECO item, and indicated that we should have some additional information soon from Stopwaste, as well as some information on incentives. Mr. Henson said that everyone is looking to Hayward; Pleasanton is looking in this direction, and Berkeley is looking to revise some components of their ordinance.

Mr. Quirk said that given there are so few home sales right now, he thinks it is important to have an ordinance even if it states that you have to fix things up when you sell the home. Mr. Quirk said the ordinance should have a date certain particularly for homes built before 1978. Mr. Quirk said that he thinks this ought to be an element of what we talk about, date certain particularly for pre-1978 homes.

Ms. Lamnin said it would be helpful for people to realize where the RECO fits in for the big goals for the City and that this is one important piece of the big pie. She suggests that staff be prepared to address this at the meeting.

Diane McDermott, Planning Commissioner, said that she is trying to educate herself by researching and reading up on the RECO. She said she was surprised to learn that there are not many places in the United States that have such an ordinance, and said it was interesting to learn that this has a lot to do with rental housing.

Mr. Mendall said that Ms. Lamnin's point is important. He said there were a number of realtors at the last meeting who thought we were trying to sell the greenhouse gas problem. Mr. Mendall said that a brief presentation on the CAP and the long list of items that we are working on would indicate that RECO is not just one of them. Mr. Mendall said that he is still not clear on the entire format of the October 25<sup>th</sup> meeting.

Mayor Sweeney said that he thinks the meeting should be a little less formal than a public hearing. He said that we could start with a review of where we are; the challenges the City is facing; why existing construction has to be part of the solution; different scenarios; etc. Mayor Sweeney said we can then follow up with comments and questions from the group; the public comments section; and then staff can clarify any issues and misunderstandings; followed by any comments and clarifications from the Sustainability Committee members; and adjourn the meeting.

Ms. McDermott said that she thinks it is important for people to realize that the Committee is willing to listen and that they have an opportunity to represent their opinion.

Ms. Lamnin said that one of the things to help people realize that they are being heard is to encourage them to bring their ideas to the meeting; this could be stated in the information and communication that is being sent out before the meeting.

Mr. Quirk asked staff to send the Committee members a flyer and a link to website with meeting details, so that the Committee may forward to folks they know in an effort to provide the information and details in advance.

Mr. Rizk said that he has a couple of other announcements. The first being that the Climate Action Management Team, which will be the advisory body to the Sustainability Committee, will have their first meeting on October 20, 2010, at 7:00 pm.

The second item is that he attended a West Coast Green Conference at Fort Mason Center and there were exciting speakers, and it was interesting to see the vendor booths, exhibits, technology, and what is going on in the industry. Mr. Rizk said that he is hoping to rely on some of the information for the RECO.

Doug Grandt, Keep Hayward Clean and Green, said that he sent an email to everyone about the four events that basically promote global climate action. He mentioned a need to promote community gardening. Mr. Grandt invited the Committee to come to the Farmer's Market, to Hazel Garden, and on Sunday to the Hayward Community Gardens located on Whitman Street. Mr. Grandt said there will be music and food and planting trees that the City provided. Mr. Grandt said that if you cannot attend them all, try to at least attend the event on Sunday at the Hayward Community Gardens. Mr. Grandt said that there will be 7,000 events all over the world for 10-10-10.

#### VIII. Committee Referrals and Announcements

Mr. Mendall said that he would like to point out that installing a tankless water heater requires plumbing, relocating to an area where it can vent, and can be very expensive to do after a home is built, and inexpensive to do with the design of the home. Mr. Mendall said that he would like this to be part of the discussion when green building requirements are discussed again.

- IX. Next Meeting: Wednesday, November 3, 2010  
- Update on Status of Property Assessed Clean Energy (PACE) and CaliforniaFIRST Financing Programs Implementation
- X. Adjournment: Meeting adjourned at 6:02 p.m.



**DATE:** November 3, 2010

**TO:** Mayor and City Council Sustainability Committee

**FROM:** Development Services Director

**SUBJECT:** Update on Energy Upgrade California in Alameda County (formerly Green Packages) and the CaliforniaFIRST Pilot Property Assessed Clean Energy (PACE) Financing Program

### **RECOMMENDATION**

That the Committee reads and comments on this report.

### **BACKGROUND**

*Energy Upgrade California in Alameda County (Green Packages)* – In June and October of 2009, staff presented to the Committee an update of programs intended to be funded by the City's federal Energy Efficiency and Conservation Block Grant (EECBG) funds from the U.S. Department of Energy, including contribution of \$48,400 towards the Countywide Green Packages program. In the summer of 2009, the Alameda County Waste Management Authority (StopWaste.Org) pooled resources with the County of Alameda and its fourteen cities to fund a program for existing buildings throughout the County. Known at the time as Green Packages, the program sought to improve the environmental performance of existing buildings (single-family, multifamily and small commercial), while maximizing the long-term benefits from the federal stimulus funds. Green Packages was designed to provide the necessary foundation and tools for local governments to implement building upgrade programs, including those funded by PACE (Property Assessed Clean Energy) financing districts. Energy Upgrade California would do this by creating consistent energy efficiency and green building standards that could be used for qualifying projects for utility rebates and financing. These standards would be supported with professional training, quality assurance mechanisms, and systems for tracking and evaluating results. The program would also include a comprehensive consumer outreach campaign to educate property owners about the benefits of energy efficiency, the availability of retrofit services and financing, and the urgency of reducing greenhouse gas emissions.

On March 2, 2010 the City Council adopted a resolution to allow StopWaste.Org to collaborate with the Association of Bay Area Governments (ABAG) in a grant proposal for the State Energy

Program's (SEP) Comprehensive Residential Retrofit Program<sup>1</sup>. The ABAG proposal, as described in the March 2<sup>nd</sup> staff report to City Council, was successful and the California Energy Commission (CEC) awarded the program \$10,750,000. The ABAG SEP contract was signed on September 14, 2010, and StopWaste.Org will be administering approximately \$1.8 million for Alameda County jurisdictions and another \$1 million for regional program elements. This collaboration elevated Green Packages from a countywide project to a statewide program. StopWaste.Org was also able to leverage existing local funding to secure an additional \$3.8 million in Department of Energy Retrofit-Ramp Up (now called Better Buildings Program) funds, for innovative marketing and outreach pilots and multifamily assistance. These additional funds allowed StopWaste.Org to scale up the project and ensure coordination between various funders. Part of this coordination included a statewide branding and identity process that resulted in a new name for the program – Energy Upgrade California (EUC). This new statewide umbrella brand provides a strong unified approach while allowing customization at the local level, and allows better coordination between the California Energy Commission, California Public Utilities Commission, PG&E and local governments. Alameda County and its cities will continue to be integral partners in both the development and implementation of the County-specific program: Energy Upgrade California in Alameda County.

The statewide EUC program will act as a one-stop shop for information on what upgrades to make to a building, which contractors and consultants are qualified to deliver those upgrades, and how to access financing and rebates. Websites are localized; Hayward will be represented through the EUC Alameda County website.<sup>2</sup> EUC in Alameda County is currently focused on marketing to single-family property owners and training local contractors. Three contractor trainings have already taken place in Dublin, Oakland, and Fremont. The countywide marketing campaign is expected to launch in early 2011. The multifamily program is under development and the first professional training is scheduled for late November.

CaliforniaFIRST – On December 2, 2009, the Council Sustainability Committee recommended and on January 5, 2010, the Council adopted a resolution to join CaliforniaFIRST, a property assessed clean energy (PACE) financing pilot program funded by the State Energy Program (SEP) as part of the American Recovery and Reinvestment Act. CaliforniaFIRST was approved for funding through the SEP Municipal Financing Program (SEP 1) and scheduled to launch in the summer of this year. As reported to the City Council on September 14, 2010<sup>3</sup>, resistance by the Federal Housing Finance Agency (FHFA) and Fannie Mae and Freddie Mac has stalled residential PACE programs across the country. In response, numerous jurisdictions have adopted resolutions in support of PACE and related legislation that has been introduced to the U.S. Congress (HR 5766 and S3642, as described in the September 14<sup>th</sup> staff report). Additionally, several parties have filed legal complaints against the FHFA and/or Freddie Mac and Fannie Mae; these include:

1. The Sierra Club
2. The County of Sonoma

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<sup>1</sup> <http://www.hayward-ca.gov/citygov/meetings/cca/rp/2010/rp030210-04.pdf>

<sup>2</sup> <http://www.acgreenretrofit.org/>

<sup>3</sup> <http://www.hayward-ca.gov/citygov/meetings/cca/rp/2010/rp091410-11.pdf>

3. The City of Palm Desert
4. The California Attorney General's Office
5. The Town of Babylon, New York
6. The Natural Resources Defense Council

## **DISCUSSION**

*Energy Upgrade California* – Because the FHFA has prevented the launch of CaliforniaFIRST, the CEC has had to redirect the SEP 1 funding. On September 13, 2010 CEC Executive Director Melissa Jones released an email (see Attachment I) regarding the redirection of the SEP 1 program. Ms. Jones explains that the CEC coordinated with the California Public Utilities Commission (CPUC) to develop the EUC program statewide. EUC will include a Financing Program offering low rate financing for residential building retrofit projects through interest rate buy down and loan loss reserve. Ms. Jones indicates that the EUC program is positioned to incorporate PACE once a solution to the FHFA guidance occurs. The \$33 million contract for the statewide Energy Upgrade California program will be administered statewide by the Local Government Commission. (When the SEP 1 grant was award to the CaliforniaFIRST program, the contract was to be administered by the California Statewide Communities Development Authority.) The current scope of work includes:

1. Statewide Services – all 58 California Counties
  - Statewide web-portal will provide education on benefits of upgrades, information on financing and incentives, and a qualified contractor directory.
  - Interface with Workforce Investment Boards, utilities, workforce scholarships and statewide branding and marketing
2. Additional Regional Services (available in Alameda County)
  - Access to subsidized financing products
  - On the ground technical assistance, outreach and education for property owners, provided by Ecology Action
  - Property owners and contractor rebates and scholarships for HERS II training, audits and verification
3. Pilots – Commercial & Residential PACE
  - Only available in Sonoma County (residential) and the cities of Los Angeles and San Francisco (commercial)

On October 14, 2010, the CEC released a News Release announcing that a Riverside County judge issued a temporary restraining order against the CEC in an effort to prevent the \$33 million contract for the statewide EUC program. At the hearing, instigated by Western Riverside Council of Governments (WRCOG), the judge also blocked the Energy Commission from spending the funding for any other purpose, including energy upgrades to residential, commercial or state buildings. The CEC responded with a letter to WRCOG's legal counsel demanding a withdrawal of the original lawsuit that was the impetus for the legal proceedings. The federal requirement for the State to encumber the funds was October 21.

On October 20, 2010, Department of Energy staff gave CEC staff verbal assurance that the October 21 deadline would be extended, but a new deadline has not been set. A Riverside County Superior Court judge had set a November 4, 2010 hearing date to consider whether the Energy Commission is in contempt of court for canceling the original SEP 1 solicitation, as described in the report to the City Council on September 14, 2010, however; on October 21, a Superior Court judge lifted the stay and canceled the contempt of court hearing. WRCOG has until November 1, 2010 to appeal, but the Energy Commission is proceeding with contract execution.

## **ECONOMIC IMPACT**

The Energy Upgrade California program is expected to have a positive impact on the local economy. The training made available to contractors will help to create and maintain local green jobs. The marketing and financial incentive information provided to Hayward residents is intended to spur more home retrofits and will reduce energy costs, increase property values and create jobs.

## **FISCAL IMPACT**

The Energy Upgrade California program will have no fiscal impact to the City's General Fund. The City's contribution to the program was and involvement by City staff and consultants will be covered by the City's Energy Efficiency and Conservation Block Grant (EECBG) funds.

## **NEXT STEPS**

Orientation meetings for contractors were held in October. Contractor training will likely be one-day sessions offered at PG&E's training center in Stockton. Training dates should be announced soon. The public marketing campaign is scheduled to begin in January 2011.

While the initial website for [energyupgradecalifornia.com](http://energyupgradecalifornia.com) is currently online, the full version of the website is scheduled to launch in January 2011. The site will include a searchable database of all participating California contractors eligible to do Energy Upgrade California work. The site will also have County-specific information about incentives and rebates available.

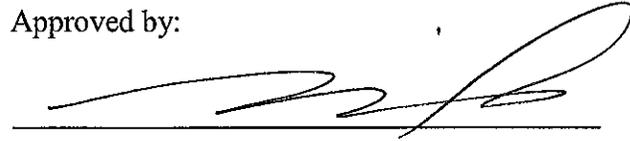
Staff has been working with the Council Sustainability Committee on the development of a Residential Energy Conservation Ordinance (RECO), which is expected to be presented to the Council in the spring. If the RECO is adopted by Council, Energy Upgrade California would support implementation as the program will be a resource for property owners looking for contractor and rebate information.

Staff will continue to work with [Stopwaste.org](http://Stopwaste.org) and monitor state and federal activity surrounding Energy Upgrade California and PACE. Staff will update the Committee and the City Council as appropriate.

*Prepared by:* Amelia Schmale, Sustainability Coordinator

*Recommended by:* David Rizk, AICP, Development Services Director

Approved by:

A handwritten signature in black ink, appearing to read 'Fran David', is written over a solid horizontal line.

Fran David, City Manager

Attachments:

Attachment I    Email from California Energy Commission Executive Director  
Melissa Jones

**Erik Pearson**

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**From:** Gossett, Damien, CDA [damien.gossett@acgov.org]  
**Sent:** Tuesday, September 14, 2010 11:54 AM  
**To:** Kajita, Carole, CDA  
**Subject:** FW: Energy Upgrade California Program Summary  
**Attachments:** Program Summary v(3)\_abg\_1FINAL.doc

Please send this to the City contacts also. It's from CEC and summarizes what in the CSCDA report

Damien Gossett  
Alameda County Community Development Agency  
510.670.6524

**CONFIDENTIALITY NOTICE:** This e-mail message including attachments, if any, is intended only for the person(s) or entity(ies) to which it is addressed and may contain confidential and /or privileged material. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

-----Original Message-----

**From:** Bloede, Carolyn - GSA-Technical Services Division  
**Sent:** Monday, September 13, 2010 10:25 PM  
**To:** Gilford, James, CDA; Gossett, Damien, CDA  
**Subject:** Fw: Energy Upgrade California Program

Carolyn Bloede  
Sustainability Program Manager  
Alameda County, GSA  
(510) 208-9521  
\*\*Sent from BB\*\*

----- Original Message -----

**From:** Melissa Jones [mailto:Mjones@energy.state.ca.us]  
**Sent:** Monday, September 13, 2010 01:59 PM  
**To:** Bloede, Carolyn - GSA-Technical Services Division  
**Subject:** Energy Upgrade California Program

Dear Ms. Bloede:

As you are likely aware, the Federal Housing Finance Authority (FHFA) has issued regulatory guidance which has placed Property Assessed Clean Energy (PACE) programs on hold, here in California and elsewhere in the nation. As a result of this guidance, the California Energy Commission was required to modify all awards that allocated ARRA funds exclusively to PACE programs. This resulted in the cancellation of Municipal Financing Program PON # 400-09-401 (SEP 401) and required the modification of the SEP Guidelines. While the cancellation and modification is inconvenient at best, the Energy Commission is dedicated to developing a program that provides the maximum benefit to the citizens of California.

To achieve this goal, the Energy Commission in conjunction with the California Public Utilities Commission developed the Energy Upgrade California Program. We are confident that the program will deliver equal or greater value to all participants. And, while we are disappointed that widespread PACE programs cannot be implemented at this time, the Energy Upgrade California program is positioned to incorporate them once a solution to the FHFA guidance occurs.

The Energy Commissioners and staff are aware of the significant contributions of the SEP 401 applicants and awardees who devoted staff time, creativity and resources to developing the proposed PACE program applications. I can assure you that we sincerely appreciate your efforts and have endeavored to incorporate your good ideas as key elements of the new Energy Upgrade California program.

At the September 22, 2010 Business Meeting, the Energy Commission will vote on a proposed \$33 million contract to implement Energy Upgrade California, which is a statewide program comprised of three tiers of participation: statewide, regional and pilot. Through this endeavor, all counties will have a standardized web-portal with basic information about energy efficiency, renewable energy and water efficiency; assessment tools; measures; rebates; incentives; and, available financing mechanisms. Additionally, the proposed program will provide scholarships for contractor training; statewide marketing; and, will coordinate with local governments regarding their needs and interests in participating in further program developments.

In the proposed program, counties like yours, which made significant commitments towards the development of a robust retrofit sector in California, could receive additional services. This may include financing subsidies and HERS II audit and verification rebates, and will be supported by on-the-ground staff to conduct customer service and support, stakeholder outreach and coordination and act as local government liaisons. Counties also will be strongly encouraged to participate in Technical and Local Government Advisory Committees supported by program staff. We believe that the benefit to these counties, outlined in the attached document, will provide significant benefit to the counties and state by building the programmatic infrastructure to scale the energy retrofit industry.

On behalf of the Energy Commission, I wish to express our sincere appreciation for your contributions to SEP 401 programs and ask for your valued participation in Energy Upgrade California. Your commitment, vision and leadership have made a significant difference in the quality, scope and the future outcome of energy efficiency and renewable energy retrofits for property owners. With you as our partners, we can reduce energy use, save money and create jobs for Californians.

We all look forward to your active participation in the program and to working together to make a real difference in creating local jobs, improving energy and water use performance and reducing greenhouse gas emissions. If you have any questions or would like further information, please feel free to contact Panama Bartholomy or me at 916-654-4996.

Sincerely,

MELISSA JONES  
Executive Director

## Sustainability Committee Monthly Meeting Topics for 2011

Presenting Department	Date	Topics	Climate Action Plan Action Number (priority)
DS & Facilities	January 5	Energy Audits of City Facilities	
		Energy Efficiency and Conservation Block Grant (EECBG) Programs (Large Energy Users, Audits, etc.)	
DS	February 2	Annual Review of CAP Implementation	
		Residential Energy Conservation Ordinance (RECO) – Draft Ordinance	3.1 (11)
PW	March 2	Plastic Bag Ordinance	6.4 (25)
		Introduction of Commercial Energy Conservation Ordinance (CECO)	3.3 (2)
DS	April 6	Update on Education/Outreach Efforts	9.1, 9.2, 9.3
DS		Update on Property Assessed Clean Energy (PACE) and Energy Upgrade California (EUC)	5.1, 5.2, 3.7, 3.8, 3.9
DS	May 4	Update on Sea Level Rise Studies	Strategy 8
DS		Green Building - Requirements for Commercial Buildings, Parking Requirements, and Solar Requirements	
PW	June 1	Possible Transportation Demand Management (TDM) Programs	1.1 (36)
DS		Local Food Production/Healthy Eating	
PW	July 6	Report on Public Transportation	1.4 (30)
DS/PW		Pedestrian Master Plan ( <i>may be addressed in Circulation Element of GP when we do update in 2012</i> )	1.6 (39)
	August	<i>No Meeting - Annual recess</i>	
PW	September 7	Update on Recycling Programs (food scraps, construction & demolition debris, multi-family recycling, City facilities and waste to energy)	6.1, 6.2, 6.3, 6.6, 6.7, 6.8, 6.9
		CECO Update	3.3
Finance	October 5	Environmentally Preferred Purchasing	6.10 (14)
DS		Update on Green Team Efforts	
DS	November 2	Multi-Family RECO (introduce topic)	3.2 (24)
DS		Discussion of Topics for 2012	
	December 7		