



CLIMATE ACTION MANAGEMENT TEAM

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

November 10, 2010
7:00 p.m. – 8:30 p.m.

A G E N D A

- I. Call to Order
- II. Introductions and Roll Call
- III. Public Comments: *(Note: 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.)*
- IV. Approval of Action Minutes of October 20, 2010
- V. Review Revised Mission Statement:

“Support and Guide Efforts to Implement the City of Hayward Climate Action Plan.”
- VI. Overview of Climate Action Plan
- VII. Future Agenda Items
- VIII. General Announcements and Information Items
- IX. Next Meeting: Wednesday, December 21, 2010
 - Please note – the December meeting will be in room 1C on the first floor
 - Communications Plan and Establishment of Communications Sub-Committee
- X. Adjournment

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 48 hours in advance of the meeting by contacting Katy Ramirez at (510) 583-4234 or by calling the TDD line for those with speech and hearing disabilities at (510) 247-3340.

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October 20, 2010
7:00 p.m. – 8:30 p.m.

ACTION MINUTES

I. Call to Order – By Senior Planner Erik Pearson

II. Introductions and Roll Call

Members:

- Al Mendall, Planning Commission
- Laura Oliva, Green Building Advocate, KHCG
- Dave Gallaher, HUSD
- David Tucker, Chamber of Commerce
- Mickey Souza, Resident
- Kerrilyn Ely, Recreation Superintendent, HARD
- Yulian Ligioso, Chabot College
- Chait Diwadkar, Resident
- David Stark, Bay East Association of REALTORS
- Chuck Horner, South Hayward's Calvary Baptist Church

Staff:

- Erik Pearson, Senior Planner
- David Rizk, Development Services Director
- Amelia Schmale, Sustainability Coordinator
- Sean Reinhardt, Library and Community Services Director

III. Public Comments: None

IV. Expectations and Purpose of the Climate Action Management (CAM) Team

Staff led the Team in a review of the proposed Mission Statement included in the October 20, 2010 Agenda Packet. The Team expressed that it preferred a more succinct, general Mission Statement and that the Statement should simply be:

“Support and Guide Efforts to Implement the City of Hayward Climate Action Plan.”

V. Election of Chair and Vice Chair

Al Mendall, Planning Commissioner, was elected Chair of the CAM Team.
Chait Diwadkar, Resident, was elected Vice Chair.

VI. Update on Development of a Residential Energy Conservation Ordinance (RECO)

Staff announced a special meeting of the Council Sustainability Committee to discuss the development of a RECO to be held on October 25, 2010 at 7pm in Council Chambers.

Amelia Schmale, Sustainability Coordinator, gave a PowerPoint presentation on the ordinance development process so far, the elements under research including events that would trigger compliance and cost-effective energy retrofit measures, and related incentive programs.

Discussion points among the Team including the following:

More discussion of progress of actions related to other Climate Action Plan (CAP) priority items is needed and requested of the staff.

Need to consider Energy Efficiency in mobile homes.

Need to consider the poor state of the economy, particularly the real estate market and the high percentage of homes for sale that are in foreclosure or short sale.

Need to consider enforcement of the ordinance, particularly if the Date Certain trigger is chosen.

Need to consider that improvements may increase property values.

Some members support using all three triggers- Date Certain, Point of Sale, and Remodels. Raised the point that the onus should be on the buyer and that the ordinance should give them at least a 12 month grace period to comply. A repeat sale would not have to comply again. Once a home meets compliance, they do not have to prove compliance again for a period such as 15 years.

What to do about homes newer than 1978? Staff suggested that these be addressed as the RECO is updated over the coming years.

While there are costs and economic times are tough, need to consider the (effects of Climate Change) on future generations.

VII. Future Agenda Items

CAM Team members expressed the following concerning future topics for discussion:

Explore other CAP actions, including voluntary actions.

CAM Team should get the Council Sustainability Committee agendas.

Reiterated need to look at all CAP actions and discuss status.

VIII. General Announcements and Information Items

IX. Next Meeting: Wednesday, November 10, 2010

- Communications Plan and Establishment of Communications Sub-Committee
- Review of 2011 Topics List

The CAM Team would also like to look at the CAP and action items as a first topic on the next meeting's agenda.

X. Adjournment

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 and Priorities	
		Residential Energy Conservation Ordinance (RECO) – Draft Ordinance	3.1 (11)
PW	March 2	Update on Food Scraps Programs	6.2 (13)
		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	8.1
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	
PW	December 7	Plastic Bag Ordinance	6.4 (25)