# 2019 Master Work Plan Sustainability Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 22	<ul> <li>SVCE-wide GHG inventory and metrics (SVCE staff)</li> <li>Community Engagement and Behavior Change (Commissioner Presentation: Wickham)</li> <li>Rank 2019 Study Issues</li> </ul>
February 19	<ul> <li>Building Information Management Systems (Commissioner Presentation: Zornetzer)</li> <li>New City Hall Update (staff presentation)</li> <li>Green Building Program Update (public hearing)</li> </ul>
March 18	<ul> <li>Climate Action Playbook (public hearing)</li> <li>Heat Pump Study Issue (staff presentation¹)</li> </ul>
April 15	Update on Climate Action Plan 1.0 implementation (selected items)
May 20	Review Recommended Budget
June 17	<ul> <li>Recognition of Service</li> <li>Waste-to-Energy (Commissioner Presentation: Joesten)</li> </ul>
July 15	<ul> <li>Selection of Chair and Vice Chair</li> <li>Update on Climate Action Plan implementation (selected items)</li> <li>Climate Resilience and Adaptation Plans for Bay Area Cities (Commissioner Presentation: Paton)</li> </ul>
August 19	<ul> <li>Review and Discuss Draft Study Issues</li> <li>Draft Proposal for 2020 Sustainability Speaker Series</li> </ul>
September 16	Review and Discuss Draft Study Issues
October 21	<ul> <li>Review and Discuss Draft Study Issues</li> <li>Draft 2020 Master Work Plan</li> <li>Best Practices from Leading City Climate Action Plans (Commissioner Presentation: Paton, Kunz)</li> </ul>
November 18	<ul> <li>Approve 2020 Annual Master Work Plan</li> <li>Update on Climate Action Plan implementation (selected items)</li> </ul>
December 16	<ul> <li>Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials</li> <li>Study Issues Ranking</li> <li>New City Hall Update<sup>2</sup></li> </ul>

<sup>&</sup>lt;sup>1</sup> This item may be presented at a Joint Commission (Planning and Sustainability) special meeting instead of a regular meeting.

<sup>&</sup>lt;sup>2</sup> Additional presentation on New City Hall requested only if progress has been made since early 2019.

# Additional Public Hearing items to be scheduled:

- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date
- Environmentally Preferable Purchasing Policy
- Green Infrastructure Plan
- Downtown Specific Plan
- Lawrence Station Area Plan
- El Camino Real Corridor Plan
- Update on Transportation Programs/Implementation of Vehicle Miles Traveled metric (presentation only)

#### Additional Presentations/Updates from Staff requested by Commission:

## Tier 1 (highly desired updates)

- Update on Water Supply Issues
- Update on SVCE customer programs
- Update on Progress Toward Solid Waste Diversion Goal
- Update on Clean Water Program

#### Tier 2

- Update on Moffett Park Specific Plan
- Update on Resilient by Design
- Update on Peery Park Rides Shuttle Program (can be provided via email)
- Update on Dockless Bicycle Pilot Program (can be provided via email)
- Update on Air Quality in Sunnyvale (City and/or BAAQMD staff)

### **Potential Commissioner Presentation Topics:**

- Waste-to-Energy
- Transportation Leading Practices
- Best Practices for Pesticide Management
- Best Practices for Single Use Plastics Management