2019 Master Work Plan Sustainability Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 22	 SVCE-wide GHG inventory and metrics (SVCE staff) Annual review of Code of Ethics and Conduct for Elected and Appointed Officials Review of specific duties of Sustainability Commission Rank 2019 Study Issues
February 19	 Building Information Management Systems (Commissioner Presentation: Zornetzer) Community Engagement and Behavior Change (Commissioner Presentation: Wickham)
March 18	 Green Building Program Update (public hearing) Heat Pump Study Issue (staff presentation¹)
April 15	 Climate Action Playbook (public hearing) Update on Climate Action Plan 1.0 implementation (selected items)
May 20	Review Recommended Budget
June 17	 Recognition of Service Waste-to-Energy (Commissioner Presentation: Joesten)
July 15	 Selection of Chair and Vice Chair Update on Climate Action Plan implementation (selected items) Climate Resilience and Adaptation Plans for Bay Area Cities (Commissioner Presentation: Paton)
August 19	 Review and Discuss Draft Study Issues Draft Proposal for 2020 Sustainability Speaker Series
September 16	Review and Discuss Draft Study Issues
October 21	 Review and Discuss Draft Study Issues Draft 2020 Master Work Plan Best Practices from Leading City Climate Action Plans (Commissioner Presentation: Paton, Kunz)
November 18	 Approve 2020 Annual Master Work Plan Update on Climate Action Plan implementation (selected items)
December 16	 Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials Study Issues Ranking New City Hall Update²

¹ This item may be presented at a Joint Commission (Planning and Sustainability) special meeting instead of a regular meeting.

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
- New City Hall Update (staff presentation)

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

² Additional presentation on New City Hall requested only if progress has been made since early 2019.