



# City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517  
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Council Member Ally Medina, Chair  
Council Member Scott Donahue

## SUSTAINABILITY COMMITTEE

Regular Meeting

Civic Center, Garden Level  
1333 Park Avenue. Emeryville, CA 94608  
January 14, 2019 – 4:00 PM

**Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.**

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Advisory Body (including writings distributed to a majority of the committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Committee Secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request. No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 18, 2018 Special Meeting Action Minutes
5. Action Items
6. Information Items
  - 6.1. Capital Improvement Program Sustainability Projects and Elements
  - 6.2. StopWaste Update
  - 6.3. East Bay Community Energy Update
  - 6.4. Eco-Foodware Ordinance Update
  - 6.5. Grant Opportunities
  - 6.6. Check-Ins On Other Programs And Projects
7. Future Agenda Items
8. Announcements / Member Comments
9. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Nancy Humphrey, Committee Secretary, at 510-596-3728 or [nhumphrey@emeryville.org](mailto:nhumphrey@emeryville.org). The next regular meeting is scheduled for March 11, 2019, at 4:00 PM.

**DATED:** January 10, 2019

Post on: January 11, 2019

Post until: January 15, 2019

City Clerk