

## COMMITTEE ON ENERGY AND THE ENVIRONMENT REGULAR MEETING AGENDA

Wednesday, November 15, 2023  
5:30 p.m.

Operations Service Center  
Remillard Conference Room  
3333 Busch Road, Pleasanton

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**Public participation:** It is requested that members of the public wishing to address the Committee submit a speaker card at the meeting. When public comment is opened on an agenda item, individuals may speak once per agenda item.

### CALL TO ORDER

- Pledge of Allegiance
- Roll Call

### AGENDA AMENDMENTS

**CONSENT CALENDAR** – *Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.*

1. Approve the regular meeting minutes of September 27, 2023.

### MEETING OPEN TO THE PUBLIC

2. Public Comment regarding items not listed on the agenda – *Speakers are limited to 3 minutes.*

### PUBLIC HEARINGS AND OTHER MATTERS

3. Livermore Amador Valley Transit Authority- Wheels Bus transportation presentation
4. Go Green Initiative- SB1383 presentation
5. Set 2024 Meeting Schedule for the Committee on Energy and the Environment

### ADJOURNMENT

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#### Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection by emailing City Clerk, at [pleasantoncityclerk@cityofpleasantonca.gov](mailto:pleasantoncityclerk@cityofpleasantonca.gov) or at City Hall.

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**MINUTES  
CITY OF PLEASANTON  
MEETING OF THE COMMITTEE ON ENERGY AND THE ENVIRONMENT  
September 27, 2023**

**CALL TO ORDER**

Chair Lee called the regular meeting of the Committee on Energy and the Environment to order at the hour of 5:33 p.m. from the Remillard Conference Room located at 3333 Busch Road.

**ROLL CALL**

Committee Members Present: Kelly, Liu, and Vice Chair Klein, and Chair Lee  
Committee Members Absent: Bloom, Brown

**AGENDA AMENDMENTS**

**MINUTES**

1. Approve the meeting minutes of the July 26, 2023, meeting

Motion passed by the following vote:

Motion by: Klein Seconded by: Liu

Ayes: Jaishankar, Kelly, Liu, Klein, and Lee

Noes: None

**MEETING OPEN TO THE PUBLIC**

2. Public Comment from members of the audience regarding items not listed on the agenda

Phil Bowman, Resident, shared resource information on the Bright Action Resilience Platform

**OTHER MATTERS BEFORE THE COMMITTEE**

3. Overview of the Stopwaste Model Food Service ware Ordinance

Justin Lehrer, from StopWaste presented an overview of the model food ware ordinance developed by Stopwaste for Cities to consider for adoption.

**MATTERS INITIATED BY COMMITTEE MEMBERS.**

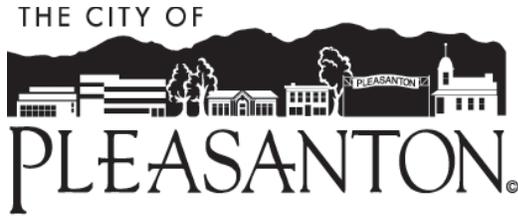
Zone 7 Tour

**ADJOURNMENT**

The meeting was adjourned at 7:01 p.m.

Next regular meeting of the Committee is scheduled for January 24, 2024, at 5:30pm.

Respectfully Submitted,  
ZeeLaura Page



# The Committee on Energy and the Environment Meeting

## Agenda Report

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November 15, 2023

Item 5

### **SUBJECT: SET 2024 MEETING SCHEDULE FOR THE COMMITTEE ON ENERGY AND THE ENVIRONMENT**

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#### **SUMMARY**

The Committee's regular meeting schedule includes bi-monthly meetings on the fourth Wednesday. Annually the Committee reviews its meeting schedule and makes any necessary adjustments due to holidays or other potential schedule conflicts.

#### **RECOMMENDATION**

Discuss and determine the Committee's 2024 meeting schedule.

#### **FINANCIAL STATEMENT**

None.

## **BACKGROUND**

Per Resolution No. 17-912, the Committee shall hold its regular meetings every other month during its term. Annually, the Committee reviews its meeting calendar and makes any adjustments due to holidays or other potential schedule conflicts.

## **DISCUSSION**

The Committee should review the proposed 2024 meeting schedule, and any revisions, and approve.

### Regular Meetings

January 24, 2024 at 5:30 p.m.

March 27, 2024 at 5:30 p.m.

May 22, 2024 at 5:30 p.m.

July 24, 2024 at 5:30 p.m.

September 25, 2024 at 5:30 p.m.

November 20, 2024\* at 5:30 p.m.

\* Note this is third Wednesday of the month due to Thanksgiving holiday.

Submitted by:



ZeeLaura Page  
Management Analyst