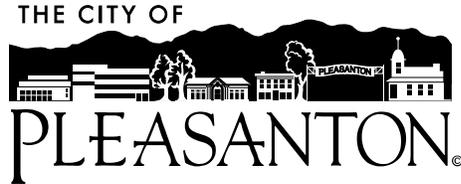


**ENERGY AND ENVIRONMENT COMMITTEE
AGENDA**



February 27, 2013 - 5:00 P.M.

**Operations Services Center
Conference Center
3333 Busch Road, Pleasanton**

CALL TO ORDER

ROLL CALL

AGENDA AMENDMENTS

PUBLIC COMMENT from members of the audience regarding items not listed on the agenda

NEW BUSINESS

1. Opening remarks by Chair (Thomas Kato)
2. Approval of January 23, 2013 meeting minutes
3. Committee term limits and renewal recommendation
4. Committee recommendation on polystyrene ban
5. Committee focus areas for 2013: CAP Implementation and Water Use/Reuse
 - a. Determine specific objectives/deliverables
 - b. Identify committee lead(s), tasks, and timeline for each item
6. Outreach update (Laura Ryan)

INFORMATIONAL REPORTS

MATTERS INITIATED BY COMMITTEE MEMBERS

REPORTS ON CONFERENCES AND SEMINARS ATTENDED BY COMMITTEE MEMBERS

ADJOURNMENT

Next regularly scheduled meeting: March 27, 2013

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Operations Services Center, 3333 Busch Road, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for disabled citizens to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Operations Services Center, PO Box 520, Pleasanton, CA 94566, or (925) 931-5500.
