AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, December 8, 2015, 7:00 p.m.
City Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Goudey, Vice-Chair Schaadt, Members Hargrove, Mackie, Milliken, Miner, Pavel, Solari, Spitalnik, Weinstein

1. **Council/ Staff Liaisons Announcements and Reports 7:00**
   Staff and/or Councilmember Greg Lyman may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the EQC.

2. **Comments from the public on non-agenda items – 7:15**
   Speakers are limited to 3 minutes for comment on non-agenda items. Comments regarding items on the agenda may be brought during discussion of those items and are subject to the same limits.

3. **Approval of the Minutes – 7:20**
   Consider a motion adopting the minutes of the Committee meetings on November 10, 2015.

4. **EQC Work Plan 2016 – 7:25**
   Review Draft EQC Work Plan and Calendar of Events 2016, participate in discussion and consider possible action items regarding further development of the Work Plan.

5. **EQC Budget and Calendar of Events – 8:15**
   Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:

   - Establish a date to present work plan to City Council (5 minutes)
   - Establish Green Team, Hillside Festival and other dates thru May (5 minutes)
   - Workshops: Residential Rooftop Solar (10 minutes)
   - Cool California Outreach (10 Minutes)
   - Eco-Film Series – (10 minutes)
   - We Love Our Volunteers Event – TBD (1 minutes)
   - Drought Awareness – TBD (1 minutes)

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Maria Sanders, Staff Liaison at 215-4361 (voice) at least** FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING **to ensure availability.

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6. **Announcements and future agenda items – 8:55**

   Hear committee member announcements and suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC participation in the following.

   Consideration of Upcoming Agenda Items

   1 Grey Water Education – TBD
   2 Train the Trainers/ Sustainable Living - TBD

7. **Adjournment – 9:00**

Any writings or documents provided to a majority of the Environmental Quality Committee regarding any item on this agenda will be made available for public inspection at the El Cerrito Recycling + Environmental Resource Center Administrative Office at 7501 Schmidt Lane, El Cerrito, Monday - Friday from 9 a.m. to 5 p.m.