



## AGENDA

### REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, May 13, 2014, 7:00 p.m.

El Cerrito City Hall – Council Chambers

10890 San Pablo Avenue

**This Meeting Place Is Wheelchair Accessible**

**Roll Call:** Chair Miner, Vice-Chair Goudey, Members Benjamin, Doan, Krueger, Pavel, Schaadt, Solari, Spitalnik, Weinstein, and Wildenberg

- 1. Staff/ Council Liaisons Announcements and Reports 7:00**  
Staff may report on matters of general interest to the EQC, Council policies, priorities and significant actions taken by the City Council.
- 2. Comments from the public on non-agenda items – 7:05**  
*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 – 7:10**  
Consider a motion adopting the minutes of the Committee meetings on [April 8, 2014](#).
- 4. San Pablo Avenue Planning Initiatives – 7:15**  
Hear an update from Community Development Director Melanie Mintz on San Pablo Avenue planning initiatives, including the San Pablo Avenue Specific Plan, the San Pablo Avenue Complete Streets Plan, the Urban Greening Plan, and the Active Transportation Plan.
- 5. Community Choice Aggregation – 8:00**  
Participate in a discussion about the pros and cons regarding the various CCA options previously presented at the EQC. Consider possible recommendation to City Council concerning CCA.
- 6. Eco Film Series: Updates and Action Items – 8:30**  
Hear updates and consider possible action items regarding planning, logistics, and appropriations for upcoming film showings.
- 7. Hillside Natural Area Open Space Fundraising – 8:40**  
Hear updates and consider action items regarding planning, logistics, and appropriations for the May 17 Hillside Festival and other strategies to help raise funds for City purchase of the Madera Circle property.
- 8. Green Teams: Updates and Action Items – 8:50**  
Hear updates and consider action items regarding planning and logistics for future Green Team events. Consider motions sponsoring specific events and dates.

#### 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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## **9. Announcements and future agenda items – 9:00**

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

### Consideration of Upcoming Agenda Items

- Status update on Plastic Bag and Foam Take Out Container bans
- Pollinator Safe Resolution
- Ohlone Greenway Fun Day (5/31/14)

Upcoming Meetings + Events | more details online at [www.el-cerrito.org/newgreen](http://www.el-cerrito.org/newgreen)

- Hillside Festival (5/17/14)
- Clean Up Our Parks Green Team Event (5/18/14)
- Ohlone Greenway Fun Day (5/31/14)

## **10. Adjournment – 9:15**

*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.*