



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, **January 13, 2015**, 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, Krueger, Schaadt, Solari, Spitalnik, Weinstein, and Wildenberg

- 1. Council/ Staff Liaisons Announcements and Reports 7:00**
Staff and/or Council Greg Lyman 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 **November 12 and December 9, 2014**.
- 4. Community Choice Aggregation (CCA)– 7:15**
Hear an update on the Marin Clean Energy Membership for El Cerrito, participate in discussion, and consider possible action items regarding next steps.
- 5. Trash Mitigation Strategies – 7:30**
Participate in discussion and consider possible action items regarding trash mitigation strategies in El Cerrito's public spaces.
- 6. Pollinator Safe Communities – 7:50**
Hear updates and consider possible action items and possible next steps regarding pollinator safe communities.
- 7. EQC Work Plan, Budget, Calendar of Events – 8:10**
Participate in discussion and consider adoption of the annual EQC Work Plan and budget. Discuss and consider possible action items regarding planning and logistics for upcoming calendar of events.
- 8. Hillside Natural Area Open Space Fundraising – 8:20**
Hear updates and consider action items regarding planning, logistics and other strategies to help raise funds for City purchase of the Madera Circle property.

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.

9. Green Teams: Updates and Action Items – 8:30

Hear updates and consider action items regarding planning, logistics, appropriations for future Green Team events.

10. Eco Film Series: Updates and Action Items – 8:40

Hear updates and consider possible action items regarding planning, logistics, and appropriations for upcoming film showings.

11. 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 Deadline for May – August REC Brochure – events due
- 2 Grey Water Education – TBD
- 3 Hillside Natural Area Festival – TBD in May 2015
- 4 Presentation to kick-off public comment period for the Active Transportation Plan – February

Upcoming Meetings + Events | more details online at www.el-cerrito.org/newgreen

- The William Huber Memorial Trail Hike -- Jan 20

12. 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.