



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, **May 12, 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, Mackie, Milliken, Pavel, Schaadt, Solari, Spitalnik, Weinstein, and Wildenberg

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, including a welcome to new EQC members.

2. Comments from the public on non-agenda items – 7:10

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 – 7:15

Consider a motion adopting the minutes of the Committee meetings on [April 14, 2015](#).

4. City IPM Policy – 7:20

Receive information from OESD staff on the City's Integrated Pest Management (IPM) policy and participate in discussion.

5. Draft Urban Greening Plan – 7:40

Participate in a discussion about elements of the Draft Urban Greening Plan, currently circulating for public comment, consider possible action items to provide comments on the Draft Plan.

6. EQC Work Plan, Budget, Calendar of Events – 8:00

Hear updates, participate in discussion and consider possible action items regarding planning and logistics for the EQC calendar of events, including:

- Eco-Film Showings – Future of Energy - April 28 (5 minutes)
- Green Team Clean-Up – El Cerrito Gateways – May 16 (10 minutes)
- Co-sponsorship and Green Team coordination with Crime Prevention Committee- TBD (10 minutes)
- Hillside Natural Area Festival – May 17 (10 minutes)
- July 4th Festival (10 minutes)
- Music for Madera – Sept 20 (5 minutes)
- Drought Awareness – TBD (5 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.

7. Community Choice Aggregation (CCA)– 8:50

Hear an update on the Marin Clean Energy enrollment process in El Cerrito, participate in discussion, and consider possible action items regarding next steps.

8. 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 Urban Greening Plan - June
- 2 Drought Awareness - TBD
- 3 Grey Water Education – TBD

Upcoming Meetings + Events

9. 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.