



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, June 9, 2015, 7:00 p.m.
El Cerrito City Hall – Council Chambers

10890 San Pablo Avenue

This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Goudey, Vice-Chair Schaadt, Members Benjamin, Krueger, Mackie, Milliken, Miner, Pavel, 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 – 7:05

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 [May 12, 2015](#).

4. EQC Member Appointment Process – 7:15

Participate in discussion and consider possible action items regarding interviewing and recommending for appointment of new members to the EQC.

5. Draft Urban Greening Plan – 7:20

Receive a presentation from Community Development staff on the City's Draft Urban Greening Plan, participate in discussion, and consider possible action items.

6. EQC Work Plan, Budget, Calendar of Events – 8:15

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

- Hillside Natural Area Festival – Debrief (5 minutes)
- July 4th Festival – (5 minutes)
- Green Team Clean-Up – next one July 12- (5 minutes)
- EQC Speaker Series – (10 min)
- Co-sponsorship and Green Team coordination with Crime Prevention Committee- TBD (5 minutes)
- Eco-Film Showings – (2 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.

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7. Community Choice Aggregation (CCA)– 8:55

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 – 8:57

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 Drought Awareness - TBD
- 2 Grey Water Education – TBD
- 3 Train the Trainers/ Sustainable Living - TBD

Upcoming Meetings + Events

MCE Community Meeting – June 18, City Hall

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.