



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, **August 11, 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, 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, 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 **June 9 and June 30, 2015**.

4. EQC Work Plan, Budget, Calendar of Events – 7:15

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

- July 4th Festival Debrief – (5 minutes)
- Green Team Clean-Ups – (5 minutes)
- EQC Speaker Series – (15 min)
- Music for Madera – Sept 20 (20 minutes)
- We Love Our Volunteers Event – October? (10 minutes)
- Green Team coordination with Crime Prevention Committee- TBD (2 minutes)
- Eco-Film Showings – (2 minutes)
- Drought Awareness – TBD (5 minutes)
- Sponsor workshop with MCE on Residential Efficiency (10 minutes)

5. Community Choice Aggregation (CCA)– 8:20

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

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.

6. Announcements and future agenda items – 8:30

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

Music for Madera Open Space Festival – Sept 20

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.