



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, **November 10, 2015**, 7:00 p.m.

Creekside Conference Room

10890 San Pablo Avenue

This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Goudey, Vice-Chair Schaadt, Members 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.

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 [October 13, 2015](#).

4. Moeser Lane PG&E Right-of-Way Stewardship Project – 7:15

Hear information from PG&E's Vegetation Management Department and participate in discussion regarding their new ROW Stewardship Plan to control vegetation in such a way that complies with all federal, state, and local regulations and in a manner that facilitates good stewardship and restoration of compatible native species for their property under the Moeser Lane transmission lines.

5. EQC Budget and Calendar of Events – 8:00

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

- Green Team coordination with Crime Prevention Committee- Nov 14 (10 minutes)
- Workshops: Residential Rooftop Solar (15 minutes)
- We Love Our Volunteers Event – TBD (2 minutes)
- Eco-Film Series – (2 minutes)
- Drought Awareness – TBD (2 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.

6. EQC Work Plan 2016 – 8:30

Review Draft EQC Work Plan 2016, participate in discussion and consider possible action items regarding further development of the Work Plan.

7. 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 Grey Water Education – TBD
- 2 Train the Trainers/ Sustainable Living - TBD

8. 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.