



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, **February 9, 2016**, 7:00 p.m.

City Council Chambers

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 Gabe Quinto 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 – 7:10

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 [January 12, 2016](#).

4. CPUC Decisions Concerning Solar Net Energy Metering – 7:20

Hear an update from EQC Members on decisions made by the California Public Utilities Commission (CPUC) regarding Net Energy Metering (NEM) and other solar energy related matters.

5. EQC Budget and Calendar of Events – 7:40

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

- Eco-Film Series – “This Changes Everything” – March 5 (15 minutes)
- Green Team – Feb 21 (10 minutes)
- Earth Day EQC Work Parties – April 16 (15 minutes)
- Hillside Fest – May 21 (5 minutes)
- Cool California Update – ends March 30 (5 minutes)
- We Love Our Volunteers Event – TBD (1 minute)
- Environmental Workshops – TBD (1 minute)

6. EQC Work Plan 2016 – 8:20

Review member assignments in the 2016 EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding implementation of the Work Plan.

7. Announcements and future agenda items – 8:45

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.

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.

Consideration of Upcoming Agenda Items

- 1 Grey Water Education – TBD
- 2 Presentations from other environmental stakeholders in the City - 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.