



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, **March 8, 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 [February 9, 2016](#).

**4. Marin Clean Energy and PG&E Exit Fees– 7:15**

Hear updates regarding an upcoming CPUC workshop on the Power Charge Indifference Adjustment (PCIA) charge or ‘exit fees’ charged by PG&E to all customers belonging to a Community Choice Aggregation (CCA) programs – such as Marin Clean Energy (MCE).

**5. EQC Budget and Calendar of Events – 7:30**

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

- EQC Work Plan Presentation – Debrief (5 minutes)
- Eco-Film Series – “This Changes Everything” – Debrief (5 minutes)
- Green Team – Feb 21 Event Debrief and Arlington Park Tree Planting 3-12 (15 minutes)
- Earth Day EQC Work Parties – April 16 (15 minutes)
- Hillside Fest – May 21 (15 minutes)
- Cool California Update – ends March 30 (5 minutes)
- We Love Our Volunteers Event – TBD (0 minute)
- Environmental Workshops – TBD (0 minute)

**6. Environmentally Preferred Purchasing – 8:30**

Hear information, participate in discussion and consider possible action items regarding the City’s Environmentally Preferred Purchasing Policy.

**7. Announcements and future agenda items – 8:45**

### 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.***

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 Chair and Vice-Chair Elections in April
- 2 Trends in Solid Waste Management - June
- 3 Presentations from other environmental stakeholders in the City – TBD
- 4 Rat Poison and AB 708 Consumer Products Content Information- TBD
- 5 Recap of Paris Climate Summit - TBD
- 6 Drones in Hillside Natural Area - TBD
- 7 Grey Water Education – 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.*