



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, **April 12, 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 [March 8, 2016](#).

4. EQC Member Appointment Process – 7:20

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

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:

- Cool California Update and Sustainability Project (10 minutes)
- Earth Day EQC Work Parties – April 16 (20 minutes)
 - PG&E ROW
 - Greenway Weed Pull?
 - Tabling
- Hillside Fest – May 21 (20 minutes)
 - Budget
 - Coordination
- Grey Water Education – TBD (10 minutes)
- We Love Our Volunteers Event – TBD (0 minute)
- Environmental Workshops – TBD (0 minute)

6. Elections for Chair and Vice Chair – 8:30

Nominate and elect Chair and Vice Chair of the EQC for an annual term.

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.

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.

Consideration of Upcoming Agenda Items

- 1 EEP – May (Trina)
- 2 Trends in Solid Waste Management - August
- 3 Presentations from other environmental stakeholders in the City – TBD
- 4 Rat Poison and AB 708 Consumer Products Content Information- TBD
- 5 Climate Action – Standing Agenda Item?
- 6 Drones in Hillside Natural Area - TBD
- 7 Grey Water Education – TBD
- 8 Invite John Gioia – TBD
- 9 Plastic Bag Initiative -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.