



# AGENDA

## SPECIAL MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Wednesday, June 8, 2016, 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 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 [May 10, 2016](#).

**4. Informational Presentation on the Planning for a Safe, Modern Library in El Cerrito – 7:20**

Presentation by City staff on the planning for a safe, modern library building, including a possible ballot measure to fund the facility in November 2016.

**5. EQC Budget and Calendar of Events – 7:50**

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

- Hillside Fest – Debrief (15 minutes)
- Green Teams Ohlone Greenway Weed Pull – June 18 (10 minutes)
- Drought Resiliency Workshop – TBD in September (10 minutes)
- Eco-Film Events
- We Love Our Volunteers Event

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

Receive information from EQC members on Environmentally Preferred Purchasing Policies in the public sector. Participate in discussion and consider possible action items regarding this item.

**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](#)

### 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.***

- 1 Conversation with City Building Official - August
- 2 Trends in Solid Waste Management – Sept
- 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 Invite John Gioia – TBD
- 8 Tool Lending Library - 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.*