



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 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 [July 12, 2016](#).

**4. Conversation with the El Cerrito Building Official – 7:20**

Receive information and participate in discussion with the El Cerrito Building Official, Mark Soltes, on implementation of CalGreen and other green building related issues.

**5. Watershed Alliance Coastal Clean-Up Day – 7:45**

Receive information and participate in discussion with staff from the Watershed Alliance on Coastal Clean-up Day and other watershed and clean water initiatives. Consider possible action items.

**6. 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 Teams
  - Del Norte BART Area Clean-Up – August 27
  - Coastal Clean-Up Day (Cerrito Creek) – Sept 17
- Film and/or Educational Events
  - Drought Resiliency Workshop –September 27
  - National Drive Electric Week in Richmond – Sept 16
  - Solar Simplified Workshop - October 20
- We Love Our Volunteers Event

**7. Climate Action Plan Implementation– 8:45**

Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.

### 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.***

**8. 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 Trends in Solid Waste Management – Sept
- 2 Presentations from other environmental stakeholders in the City – TBD
- 3 Rat Poison and AB 708 Consumer Products Content Information- TBD
- 4 Drones in Hillside Natural Area - TBD
- 5 Invite John Gioia – TBD
- 6 Tool Lending Library - TBD

**9. 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.*