



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, September 13, 2016, 7:15 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 - 7:15**

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 – 7:20**

*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 – 7:25**

Consider a motion adopting the minutes of the Committee meetings on [July 12](#) and [August 9, 2016](#).

**4. EQC Member Appointment Process – 7:30**

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

**5. Trash Mitigation Strategies – 7:35**

Receive information, participate in discussion, and consider possible action items regarding strategies to reduce litter and trash in public spaces.

**6. EQC Budget and Calendar of Events – 7:55**

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

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

**7. Climate Action Plan Implementation– 8:35**

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

- Resilient Community Initiative on Sea Level Rise
- CPUC Decision on CCA PCIA
- Zero Net Energy Roadmap/ Ready for 100 Campaign

#### **8. Announcements and future agenda items – 9:00**

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 – October
- 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 – 9:15**

*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.*