



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Wednesday, November 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, O'Connor, 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 - 7:05

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 - 7:10

Consider a motion adopting the minutes of the Committee meetings on [September 13, 2016](#).

4. EQC Member Appointment Process - 7:15

Welcome new EQC member Sean O'Connor.

5. PG&E Integrated Vegetation Management (IVM) Project on Moeser Lane - 7:20

Receive an update from PG&E IVM Program Manager regarding work on PG&E's Moeser Lane properties and their certification process through the Wildlife Habitat Council. Participate in discussion and consider possible actions.

6. Climate Action Plan Implementation - 8:00

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

- MCE and Deep Green Enrollments
- MCE Smart Charge Program

7. EQC Work Plan 2017 - 8:15

Review and comment on the EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding updating the Work Plan for 2017.

8. EQC Budget and Calendar of Events - 8:40

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 planning, logistics, and expenditures for the EQC calendar of events, including:

- Green Teams
 - Del Norte Area Clean Up - January 14
 - Motorcycle Hill Work Party - February 25
- Film and/or Educational Events
 - Solar Simplified Workshop - Debrief
- Hillside Festival - May 21
- City Centennial Celebration

9. 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 Update EQC Work Plan - Nov-Jan.
- 2 USDA presentation on IVM and the Cape Ivy predator fly - Jan or Feb
- 3 Presentations from other environmental stakeholders in the City - TBD
- 4 Rat Poison and AB 708 Consumer Products Content Information- TBD
- 5 Drones in Hillside Natural Area - TBD
- 6 Invite John Gioia - TBD
- 7 Tool Lending Library - TBD

10. 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.