



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, February 14, 2017, 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 Janet Abelson may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the EQC, including:

- Appointment of new Council Liaison
- EQC Chair and Vice-Chair nominations and elections in March

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 [October 10, 2016](#) and [January 10, 2017](#).

4. Biological Control of Cape-Ivy – 7:15

5. Hear a presentation by Dr. Scott L. Portman, Research Entomologist, USDA-Agricultural Research Service (USDA-ARS)/ Exotic and Invasive Weeds Research Unit, on the use of Cape-Ivy Shoot Tip-Galling Fly for biological control of Cape-Ivy at field test sites in the East Bay. Participate in discussion regarding potential use of this biological control at test sites in the City of El Cerrito pending additional public outreach and education.

6. EQC Member Appointment Process – 7:50

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

7. EQC Work Plan 2017 – 7:55

Review adopted 2017 EQC Work Plan and Calendar of Events, participate in discussion, and consider possible action 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.

8. EQC Budget and Calendar of Events –8:10

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

- EQC City Council Presentation – March 21
- Green Teams
 - Del Norte Area Clean Up – January 14 Debrief
 - Motorcycle Hill Work Party – February 25
 - Madera Broom Pull – March 18
- Earth Day – April 22
 - PG&E Moeser Lane Green Team
- Film and/or Educational Events
 - National Drive Electric Week – September 9-17, 2017
 - *Before the Flood* Film Showing
- Hillside Festival – May 21

9. Climate Action Plan Implementation – 8:30

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

- MCE and Deep Green Enrollments (100% for 100 Years Initiative)
- PCIA/ Other MCE Updates

10. Trail Trekker’s Grant Proposal Regarding Interpretive Signage in HNA – 8:40

Receive information from Member Weinstein, participate in discussion and consider possible action items regarding a Trail Trekker grant proposal to the Rotary regarding installation of interpretive signage in the Hillside Natural Area.

11. Announcements and future agenda items – 8:50

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 USDA presentation on IVM and the Cape Ivy predator fly – TBD in March
- 2 EQC Chair and Vice Chair Election - March
- 3 Drones in Hillside Natural Area – TBD
- 4 Invite John Gioia – TBD
- 5 City Purchased Vehicles
- 6 Changes to Federal Environmental Policy

12. 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.