



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, March 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.

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](#), [January 10, 2017](#), February 14, 2017.

4. EQC Member Appointment Process – 7:15

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

5. Biological Control of Cape-Ivy – 7:25

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 and provide recommendation to City staff regarding potential use of this biological control at test sites in the City of El Cerrito.

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
 - Motorcycle Hill Work Party – Debrief
 - Madera Broom Pull – March 18
 - Cerrito Creek at the Plaza – April 8

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.

- Earth Day – April 22
 - PG&E Moeser Lane Green Team
 - San Pablo Ave Clean-Up
- Film and/or Educational Events
 - National Drive Electric Week – September 9-17, 2017
 - *Before the Flood* Film Showing - TBD
- Hillside Festival – May 21

7. Climate Action Plan Implementation – 8:20

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

8. 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.

9. Elections for Chair and Vice Chair – 8:45

Nominate and elect Chair and Vice Chair of the EQC for an annual term beginning April, 2017.

10. 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 2015 GHG Inventory – April
- 2 Urban Greening Plan Implementation
- 3 Huber Park Invasive Plant Removal
- 4 Drones in Hillside Natural Area
- 5 Invite John Gioia
- 6 City Purchased Vehicles
- 7 Changes to Federal Environmental Policy

11. 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.