



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, April 11, 2017, 7:00 p.m.

City Council Chambers

10890 San Pablo Avenue

This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Miner, Vice-Chair Milliken, Members Goudey, Hargrove, Mackie, Miller, O'Connor, Pavel, Schaadt, 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. Acknowledgements and Welcome – 7:05

Share a moment to thank Former Chair and Vice-Chair Goudey and Schaadt for their service; welcome new member Becky Miller to the EQC.

3. 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.

4. Approval of the Minutes – 7:15

Consider a motion adopting the minutes of the Committee meetings on [October 10, 2016](#), [March 14, 2017](#).

5. EQC Budget and Calendar of Events –7:20

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

- Green Teams
 - Madera Broom Pull – Debrief
 - Cerrito Creek at the Plaza – April 8
- Earth Day – April 22
 - PG&E Moeser Lane Green Team
 - San Pablo Ave Clean-Up
 - EQC Table
- Film and/or Educational Events
 - National Drive Electric Week – September 9-17, 2017
 - *Before the Flood* Film Showing - TBD
- Hillside Festival – May 21
- July 4th Festival – July 4 – Time to reserve tables. Who will help staff EQC Table?

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.

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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 (Centennial Deep Green Push)
- CCA & CPUC Updates
 - SB 692: Transmission Access Charges (TAC)
 - SB 618: CCA Integrated Resource Plans
- Form an ad hoc subcommittee to review strategies to reduce waste and improve energy efficiency in multi-family dwellings.

7. Trail Trekker’s Grant Proposal Interpretive Signage to Nature Trail – 8:30

Receive information, 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.

8. 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 – May
- 2 Banning Drones in HNA
- 3 UUTr and UUTe
- 4 Urban Greening Plan Implementation
- 5 Huber Park Invasive Plant Removal
- 6 Drones in Hillside Natural Area
- 7 Invite John Gioia
- 8 City Purchased Vehicles
- 9 Changes to Federal Environmental Policy

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.