



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, July 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, and 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 – 7:15**

Consider a motion adopting the minutes of the Committee meetings on **June 13, 2017**

**4. EQC Member Appointment Process – 7:20**

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

**5. Climate Action Plan Implementation – 7:30**

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)
  - Meeting with Economic Development Committee
- UUTr and UUTe Follow-up Discussion
- CCA & CPUC Updates
  - SB 692: Transmission Access Charges (TAC)
  - SB 618: CCA Integrated Resource Plans
- MCE Deep Green Munis
- MCE Community Power Coalition
- SunShares

**6. Contra Costa Green Business Program – 8:15**

Discussion of the Contra Costa Green Business Program and opportunities for expansion in the City of El Cerrito.

### 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.***

## 7. EQC Budget and Calendar of Events – 8:30

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

- Green Teams –
  - Northern Gateway Clean-Up – Debrief
- Film and/or Educational Events
  - July 4th Festival – July 4 – Debrief
  - National Drive Electric Week – **September 9-17, 2017**
  - StopWaste Energy Upgrade Workshop, **October 17**, Albany Community Center
  - **Before the Flood** Film Showing – TBD
  - "Where Recycling is a Pleasure" Historical Talk, July 19

## 8. Announcements and future agenda items – 8:45

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 Urban Greening Plan Implementation
- 2 Huber Park Invasive Plant Removal
- 3 Drones in Hillside Natural Area
- 4 City Purchased Vehicles
- 5 Electrification of Natural Gas Appliances

## 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.*