



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 8, 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, 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 **July 11, 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 – 7:45

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)
 - Update on Meeting with Economic Development Committee
 - Business Outreach
- CCA & CPUC Updates
- MCE Deep Green Munis
- Contra Costa Green Business Program

6. 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 –
 - Cerrito Creek Clean-Up – **September 23, 9 AM – 1 PM**

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.

- Film and/or Educational Events
 - "Where Recycling is a Pleasure" Historical Talk, July 19 - Debrief
 - Recharge Your Lunch: National Drive Electric Week Event, **Sept 9, 11am - 3pm**
 - Register here: <https://driveelectricweek.org/event.php?eventid=1064>
 - Centennial Parade – **Sept 16**
 - StopWaste Energy Upgrade Workshop, **October 17**, Albany Community Center
 - Register here: <https://www.eventbrite.com/e/berkeley-albany-el-cerrito-green-home-workshop-tickets-35467468152>
 - Film Showing – TBD
 - Coastal Cleanup Week Presentation at September EQC Meeting
 - Future workshops

7. **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 Plastics presentation – Sept?
- 2 Urban Greening Plan Implementation
- 3 Drones in Hillside Natural Area
- 4 City Purchased Vehicles
- 5 Electrification of Natural Gas Appliances
- 6 Hillside natural area interpretive trail

8. **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.