



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, September 12, 2017, 7:00 p.m.

City Hall – Creekside Room

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, Sobul, Solari, Spitalnik, Tsutsui, 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 **August 8, 2017**

4. Presentation on Local Watersheds – 7:20

Hear a presentation on local watersheds and the global importance of keeping them clean. Martha Berthelsen from The Watershed Project will provide a presentation and open up a discussion about watersheds, pollution, and Coastal Cleanup Week.

5. 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)
 - Tri-Safety Day - volunteers for tabling? **Sept 23, 11am-3pm, Plaza**
 - Business Outreach
 - 100x100 content on EDC website
 - Restaurant Week Oct 16 – 22nd signage
- CCA & CPUC Updates
 - Freeze on new CCA programs, Senate Bill update
- Contra Costa Green Business Program
- Discussion of MCE's Efforts Related to EVs
- UUTr - update on regional efforts
 - [Albany Resolution](#) & [Albany Staff Report](#)
 - [Berkeley Resolution](#) & [Berkeley Staff Report](#)

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.

6. **Parks & Recreation Facilities Master Plan – 8:20**

Hear updates on the El Cerrito Parks and Recreation Facilities Master Planning process and reports from members of the plan's Citizens Advisory Group.

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 –
 - Cerrito Creek Clean-Up – **September 23, 9 AM – 1 PM**
- Film and/or Educational Events
 - Recharge Your Lunch: National Drive Electric Week Event, **Sept 9 - Debrief**
 - Centennial Parade – **Sept 16**
 - Who in the EQC is marching?
 - Gather by 9:00am at the Safeway parking lot at 11450 San Pablo Ave
 - The parade will start at 10:00am
 - Parade ends at Cerrito Vista Park, about 1.5 miles away
 - Who in the EQC will be tabling at the park?
 - After the parade, there will be lunch and activities in Cerrito Vista Park, from 12 – 3 pm. Free lunches will be provided to the first 1,000 attendees.
 - 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
 - Future workshops:
 - Workshop on Pollinators and Monarch Butterflies (**Spring '18**)
 - Heat Pump Homes Tour (TBD)
 - Electrification (TBD)
 - Solar (TBD)

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 Drones in Hillside Natural Area
- 3 City Purchased Vehicles
- 4 Hillside Natural Area Interpretive Trail

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.