



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, October 10, 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, 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 **September 12, 2017**

4. Climate Action Plan Implementation – 7:20

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)
 - Updates:
 - 5.8% overall account enrollment to date (2nd highest in MCE territory); 44-48 via 100x100 webpage (48 includes 3 Richmond & 1 San Pablo sign-up from 9/16 tabling); 59 via other outreach (#OptUP page, Call Center, DG page, MCE events, etc.); TOTAL to date (Centennial Year) = 103 – 107
 - MCE LIFT (Low Income Family and Tenant Program)
 - Business Outreach
 - Restaurant Week Oct 16 – 22nd (FYI - New Restaurants - Confirm Assignments)
- CCA & CPUC Updates
 - CPUC EV investment

5. Parks & Recreation Facilities Master Plan – 7:45

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

- Stakeholder Group Interviews, October 16th

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. 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 –
 - Cerrito Creek Clean-Up – Debrief
- Film and/or Educational Events
 - Centennial Parade – Sept 16 – Debrief
 - 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
 - Gaining Ground?
 - Potential Dates: March 3, 4, 10, and 11?
 - Future workshops:
 - Workshop on Pollinators and Monarch Butterflies (Spring '18)
 - Heat Pump Homes Tour (TBD)
 - Electrification (TBD)
 - Solar (TBD)
- Spring Calendar of Events (Finalize Dates for Publication by November's Meeting)
 - Hillside Festival 2018 (5/4 – 5/6)
 - Earth Day (4/21) / Work Parties
 - Film Showing
 - Workshop on Pollinators and Monarch Butterflies
 - Green Team Cleanup
 - Other?

7. EQC Work Plan 2018 – 8:20

Review and comment on the EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding updating the Work Plan for 2018.

- 100x100 Wrapping-up
- What is the major EQC campaign or initiative for 2018?
 - Residential Energy Efficiency Outreach (e.g. REEL)?
 - Solar Outreach (e.g. SolarSage's Sunny Cambridge)?
 - Climate Pledge (e.g. Fremont Green Challenge)
 - Ideas?

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.