



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, November 14, 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 **October 10, 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. EQC Work Plan 2018 – 7:30

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.

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 –
 - Northern Entryway Cleanup (11/12) – Debrief
- Film and/or Educational Events
 - StopWaste Energy Upgrade Workshop (11/17) - Debrief
 - Film Showing – TBD
 - Film Subcommittee Updates?
 - Potential Dates: March 3, 4, 10, and 11?
 - Future workshops:
 - Workshop on Pollinators and Monarch Butterflies (**Spring '18**)
 - Heat Pump Homes Tour (TBD)

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.

- 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. Climate Action Plan Implementation – 8:45

Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.

- MCE Deep Green update + Restaurant Week
 - 3 new sign-ups via 100x100 page (51 total); 25 via other (84 total) = 135 TOTAL
 - EQC Awarded MCE's Charles F. McGlashan Advocacy Award
- CCA & CPUC Updates
 - MCE Community Power Coalition

8. Parks & Recreation Facilities Master Plan – 8:50

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

- Public Meeting #1 - Saturday, November 18, 2017, 9:30-11:30am.
El Cerrito Community Center, 7007 Moeser Lane
- Public Meeting #2 - Thursday, January 18, 2018, 6:30-8:30pm.
El Cerrito Community Center, 7007 Moeser Lane

9. Announcements and future agenda items – 8:55

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
- 5 Climate Adaptation, Severe Weather Events, and Emergency Preparedness

10. 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.