



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, December 12, 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 – 7:10**

Consider a motion adopting the minutes of the Committee meetings on **November 14, 2017**

**4. Maintenance of Urban Creeks and Riparian Areas – 7:15**

Hear report from staff on City procedures for maintaining creeks in the City of El Cerrito, including recent work that was completed prior to this year's rainy season.

**5. EQC Work Plan 2018 – 7:45**

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. Consider a motion to adopt the work plan for 2018.

**6. EQC Member Appointment Process – 8:15**

Hear report from Ad Hoc Subcommittee formed to interview applicant to the Environmental Quality Committee. Participate in discussion and consider a motion recommending that the City Council appoint a new member.

**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:

- Film and/or Educational Events
  - Film Showing – “Demain” (3/10)
- Future workshops:
  - Workshop on Pollinators and Monarch Butterflies (**Spring '18**)

### 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 Will Provost, Staff Liaison at 525-7622 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.***

- Heat Pump Homes Tour (TBD)
- Electrification (TBD)
- Solar (TBD)
- Green Team Cleanups:
  - January 28 – Creekside Park
  - March 4 – Plaza BART and Ohlone Greenway
  - May 26 – Northern Entryways
  - July 8 – Cleanup TBD
  - September 15. – Cleanup TBD
  - November 18 – Northern Gateways-Baxter Creek
- Other Events:
  - Hillside Festival 2018 (5/4 – 5/6)
  - Earth Day (4/21) / Work Parties

## **8. 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
  - 100x100, Since 1/1/2017:
    - 100x100 Campaign = 54 new accounts
    - Other Channels = 212 new accounts
    - Total = 266 new accounts in 2017!
- CCA & CPUC Updates
  - MCE Community Power Coalition

## **9. 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.

- EQC Letter of Recommendations
- Public Meeting #1 – Debrief
- Public Meeting #2 - Thursday, January 18, 2018, 6:30-8:30pm.  
El Cerrito Community Center, 7007 Moeser Lane
- Public Meeting #3 & #4 – TBD Spring 2018

## **10. 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
- 6 Presentation on Electrification

## **11. 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.*