



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, January 09, 2018, 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, Kittleson, 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 **December 12, 2017**

4. Contribute to Plaque for Centennial Tree– 7:15

Discuss the possibility of supporting the City's Urban Forest Committee in purchasing a plaque for the newly planted Centennial Tree.

5. EQC Budget and Calendar of Events – 7:30

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 – (03/27)
 - Heat Pump Homes Tour, Electrification, and/or Solar
 - Consider holding presentation at February meeting
- Green Team Cleanups:
 - January 28 – Creekside Park, 10 AM – 12:30 PM
 - Co-sponsored by Bayview Fraternal Order of Eagles
 - March 4 – Plaza BART and Ohlone Greenway
 - May 26 – Northern Entryways
 - July 8 – Cleanup TBD
 - September 15 – Cleanup 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 Will Provost, Staff Liaison at 525-7622 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

- November 18 – Northern Gateways-Baxter Creek
- Other Events:
 - Broom Pull (Tentatively 02/17)
 - Hillside Festival 2018 (5/4 – 5/6)
 - Earth Day (4/21) / Work Parties

6. Climate Action Plan Implementation – 8:00

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

- MCE Deep Green Update
- CCA & CPUC Updates
 - CPUC Resolution e-4907 (impacting future CCA programs)
 - Hearing 02/08/18 in San Francisco
 - Comments due 01/11/18
 - MCE Deep Green Champion
 - MCE Community Power Coalition

7. Parks & Recreation Facilities Master Plan – 8:15

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

8. Work Plan Policy Recommendations – 8:30

Discuss projects listed in the EQC's 2018 work plan and how to prioritize their completion. Consider taking action to create ad-hoc sub-committees to complete specific projects.

9. Announcements and future agenda items – 8:50

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
- 7 Sponsor Fixit Clinic in El Cerrito
- 8 Bike to Work Day / Bicycle Workshop
- 9 Three-stream (recycling/compost/garbage) policy research and discussion
- 10 Unit-level metering policy research and discussion
- 11 Review environmentally preferred purchase policy
- 12 Discussion of Creek and Open Space Maintenance

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.