



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, February 13, 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 Rochelle Pardue-Okimoto 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 **January 9, 2017**

4. Presentation from Ram Narayanamurthy, Electric Power Research Institute– 7:15

Hear a presentation from Ram Narayanamurthy of the Electric Power Research Institute.

5. EQC Budget and Calendar of Events – 7:45

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) – Council Chambers 10am
- Future workshops:
 - Workshop on Pollinators and Monarch Butterflies (03/27) – Council Chambers 7pm
 - Heat Pump Homes Tour, Electrification, and/or Solar
- Green Team Cleanups:
 - February 17 – Madera Property Broom Pull, 10am
 - 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)

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.

- Earth Day (4/21) / Work Parties
- Bike to Work Day (5/10)
- Urban Forest Committee Arbor Day Ivy Pull (TBD)

6. Climate Action Plan Implementation – 8:15

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

- MCE Deep Green 2017 Review
 - El Cerrito 100x100 webpage sign-ups = 54
 - Other DG enrollments = 159
 - 2017 Total DG enrollments = 213
 - 1.94% increase of total accounts
- CCA & CPUC Updates
 - CPUC Resolution e-4907 (impacting future CCA programs)
 - MCE Community Power Coalition

7. Parks & Recreation Facilities Master Plan – 8:25

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 #3 & #4 – TBD Spring 2018
- Next CAG meeting is Thursday, February 27th

8. Work Plan Policy Development – 8:35

Discuss approach and next steps for researching policies identified in work plan.

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 Sponsor Fixit Clinic in El Cerrito
- 7 Partner with LimeBike on event/education

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.