



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, March 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 **February 13, 2017**

4. Presentation from Economic Development Committee– 7:15

Hear a presentation from Paul Hernandez of the Economic Development Committee on a project the Committee is undertaking to select metrics and indicators that will holistically measure economic success in El Cerrito. Discuss environmental indicators to track moving forward.

5. Climate Action Plan Implementation – 7:30

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

- Evaluating Permitting Fees for CAP Related Development Activities
- MCE Deep Green - Living Lightly Campaign
 - MCE Rate Changes effective Mar 1: PG&E increase will make MCE's Light Green cost 2-5% lower than PG&E for typical customers, depending on rate class.
 - Deep Green is now only about \$2 more than PG&E for the average residential customer (451 kWh/month usage) and about \$5 more for average commercial customers (1,272 kWh/mo usage). More info at www.mcecleanenergy.org/rates/
- CCA & CPUC Updates

6. Parks & Recreation Facilities Master Plan – 8:00

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 – March 29, 6:30pm, City Hall Council Chambers
- Public Meeting #4 – May 23, Time TBD, City Hall Council Chambers

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.

7. EQC Budget and Calendar of Events – 8:10

Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:

- Future workshops:
 - Workshop on Pollinators and Monarch Butterflies (03/27) – Council Chambers 7pm
 - East Bay Electrification Expo (Nov 2018)
 - MCE Heat Pump for Professionals and/or Multi-family LIFT workshop
 - Heat Pump Homes Tour, Electrification, and/or Solar
 - SunShares
- Green Team Cleanups:
 - February 17 Madera Property Broom Pull and March 4 Plaza BART - Debrief
 - 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
 - Bike to Work Day (5/10)
 - Urban Forest Committee Arbor Day Ivy Pull (TBD)
 - National Drive Electric Week Event (Berkeley) Sept 15
- Film and/or Educational Events
 - Film Showing – “Demain” (3/10) – Debrief

8. Elections for Chair and Vice Chair – 8:40

Nominate and elect Chair and Vice Chair of the EQC for an annual term beginning April, 2018.

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 Next Steps for Policies in Work Plan
- 2 Urban Greening Plan Implementation
- 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.