



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, April 10, 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, 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 **March 13, 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. 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 - Update
- MCE Deep Green - Living Lightly Campaign
- 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 – April 26, 6:30pm, El Cerrito Community Center
- Public Meeting #4 – May 23, 6:30pm, City Hall Council Chambers

**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:

- Educational Events, Films, and Workshops:

### 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.***

- Workshop on Pollinators and Monarch Butterflies (03/27) – Debrief
- 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
- Sponsor Fixit Clinic in El Cerrito
- Green Team Cleanups:
  - May 26 – Northern Entryways, Co-sponsored by Rotary Club, 10am - 12:30pm
  - July 8 – Northern Gateway, 10am - 12:30pm
  - September 15 – Cleanup TBD
  - November 18 – Northern Gateways-Baxter Creek
- Other Events:
  - Earth Day (4/21) / Work Parties
  - Hillside Festival 2018 (5/4 – 5/6)
  - Bike to Work Day (5/10)
  - National Drive Electric Week Event (Berkeley) Sept 15

## **8. Announcements and future agenda items – 8:45**

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 Partner with LimeBike on event/education

## **9. 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.*