



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, May 8, 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.

- Commissioner Recognition Dinner, May 31, 6pm at Los Moles (RSVP to City Clerk)

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 **April 10, 2018**

4. EQC Member Appointment Process – 7:15

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

- Living Lightly Campaign - MCE Deep Green
- Evaluating Permitting Fees for CAP Related Development Activities - Update
- CCA & CPUC Updates

6. EQC Budget and Calendar of Events – 8:00

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:
 - June 9 – Fixit Clinic, 12:30pm – 4pm, El Cerrito Public Library
 - SunShares (Fall 2018)
 - 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

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.

- 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:
 - Bike to Work Day (5/10)
 - 4th of July (7/4)
 - National Drive Electric Week Event in Berkeley (9/15)
 - Earth Day (4/21) / Work Parties - Debrief
 - Hillside Festival 2018 (5/4 – 5/6) – Debrief
 - Volunteer Appreciation Event – TBD

7. Parks & Recreation Facilities Master Plan – 8:40

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 - Debrief
- Public Meeting #4 – May 23, 6:30pm, City Hall Council Chambers

8. 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 Climate Adaptation, Severe Weather Events, and Emergency Preparedness
- 5 Partner with LimeBike on event/education
- 6 Presentation and Discussion on Green Infrastructure
- 7 Climate Action Plan Implementation Update

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.