



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, July 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, Molnar, Moreno, O'Connor, Pavel, Sobul, Solari, Spitalnik, Tarbet, 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 **June 12, 2018**

4. Potential Property Transfer Tax Rebates – 7:20

Hear updates on the City's consideration of becoming a Charter City and the potential for environmental rebates on the potential Real Property Transfer Tax.

5. Storm Drain Master Plan / Green Infrastructure Plan Update – 7:35

Hear updates on the City's development of a Storm Drain Master Plan and Green Infrastructure Plan to improve the safety of the storm drain system, improve water quality, and reduce flood risk.

6. SunShares (Starting August 2018) – 7:50

Hear updates, participate in discussion, and consider possible action items to increase the success of the 2018 SunShares program.

7. Climate Action Plan Implementation – 8:10

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

- Living Lightly Campaign - MCE Deep Green
- CCA & CPUC Updates
- MCE EV Program

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.

8. EQC Budget and Calendar of Events – 8:30

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:
 - East Bay Electrification Expo (Feb 2019)
 - Electrification Homes Tour or Workshop
 - Fixit Clinic – (Fall/Spring)
- Green Team Cleanups:
 - July 8 – Northern Gateway, Debrief
 - September 15 – Cleanup TBD, Coastal Cleanup Week
 - November 18 – Northern Gateways-Baxter Creek
- Other Events:
 - 4th of July (7/4) – Debrief
 - National Drive Electric Week Event in Berkeley (9/15)
 - Volunteer Appreciation Event – TBD

9. EQC Member Appointment Process – 8:45

Participate in discussion and consider possible action items regarding interviewing and recommending for appointment new members to the EQC.

10. 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

11. 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.