



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, September 11, 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, Verrier, 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 **August 14, 2018**.

**4. Plastic Waste and Plastic Pollution – 7:20**

Participate in a discussion on plastic waste pollution and plastic straws. Consider possible action items regarding the development of outreach materials, events (e.g. plastic free July), and/or the development of policies at the local level.

**5. The Brown Act and Committee Policies and Procedures – 7:50**

Discuss the Brown Act and selected administrative policies and procedures for City committees.

**6. 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:

- 10th Anniversary Volunteer Recognition Event –
  - Recycling Center - October 4, 6:30pm-8:00pm
- Educational Events, Films, and Workshops:
  - Fixit Clinic – October 27, 12:30-4:00
  - East Bay Electrification Expo (Feb 2019)
- Green Team Cleanups:
  - September 15 – Cleanup Cerrito Creek, Coastal Cleanup Week, 10am
  - November 18 – Northern Gateways-Baxter Creek
- Other Events:

### 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.***

- National Drive Electric Week Event and Green Art Workshop  
September 15, 11am – 3pm  
Berkeley Civic Center Park, 1940 Allston Way, Berkeley

**7. SunShares (Starting August 2018) – 8:30**

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

- SunShares Workshop, October 15 6:00 PM – 7:30 PM, El Cerrito City Hall

**8. Climate Action Plan Implementation – 8:40**

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

- Living Lightly Campaign - MCE Deep Green
  - 23 sign-ups as of 9/6/2018
- CCA & CPUC Updates

**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 Climate Adaptation, Severe Weather Events, and Emergency Preparedness
- 5 Partner with LimeBike on event/education
- 6 Green Infrastructure Plan Public Meeting
- 7 Climate Action Plan Implementation Update
- 8 Brown Act Presentation
- 9 City Presentation on Recycling, Composting, and Plastic Free July

**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.*