



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, February 12, 2019, 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, 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 Paul Fadelli 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 January 8, 2019.

4. Presentation on Wildfire Preparedness and Prevention – 7:15

Hear a presentation from the City of El Cerrito Fire Department on wildfire preparedness and prevention, with a focus on how the EQC and volunteers can support those efforts, and discuss next steps and potential action items for the EQC.

5. EQC Budget and Calendar of Events – 7:45

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 – Debrief
 - Earth Day (April 13)
 - City Nature Challenge in HNA (April 27)
 - 6th Annual Hillside Festival (May 3-5)
 - Bike to Work Day (May 9)
 - 4th of July
 - National Drive Electric Week Event
 - Berkeley Event (Saturday, Sept 14, 2019)
 - Richmond Event (weekday, Sept 2019, TBD)
 - SunShares 2019 Participation (August – November)
 - Fixit Clinics 2019

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:**

- Jan. 19, Saturday, Central Park and Cerrito Creek - Debrief
- Feb. 16, Saturday, Madera Property Broom Pull
- March 10, Sunday, Del Norte BART to Baxter Creek
- April 13, Saturday, Earth Day, Cerrito and/or Baxter Creek
- June 1, Saturday, Northern Entries and San Pablo Avenue
- Aug. 17, Saturday, Central Park and Cerrito Creek or Ohlone Greenway
- September 21, Saturday, Coastal Cleanup Event
- October date TBD, tree planting with Urban Forest Committee
- Nov. 2, Saturday, Baxter Creek

6. EQC “Year of Plastic Pollution Prevention” Implementation– 8:15

Hear updates on the development of a Draft Expanded Food Ware Ordinance. Discuss the City’s current Food Ware Ordinance and ideas for expanding the current ordinance to include plastic straws.

7. Environmental Quality Volunteer Awards – 8:40

Discuss Environmental Quality Volunteer Awards given at the 2014 and 2018 recognition events and consider action items formalizing the awards process, including a possible motion to recommend to the City Council that the awards be named the “Ron Eggherman Environmental Quality Volunteer Awards”.

8. Climate Action Plan Implementation – 8:50

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

- Living Lightly Campaign - MCE Deep Green
 - 32 sign-ups as of 2/6/2019
- CCA & CPUC Updates
- SunShares 2018
 - 76 signs-ups to learn more about solar and EVs
 - 7 contracts signed for 27 kw

9. Announcements and future agenda items – 8:55

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 Urban Greening Plan Implementation
- 2 City Purchased Vehicles
- 3 Climate Adaptation, Severe Weather Events, and Emergency Preparedness
- 4 Green Infrastructure Plan Public Meeting
- 5 Climate Action Plan Implementation Update
- 6 Brown Act Presentation from City Clerk
- 7 Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
- 8 Real Property Transfer Tax Rebates – Discuss Implementation/Promotion of Program

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.