



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, March 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 February 12, 2019.

**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. EQC “Year of Plastic Pollution Prevention” Implementation– 7:30**

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.

**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**

- Earth Day (April 13)
- City Nature Challenge in HNA (April 27)
- 6th Annual Hillside Festival (May 3-5)
- Bike to Work Day (May 9)
- 4<sup>th</sup> of July
- National Drive Electric Week Event
  - Berkeley Event (Saturday, Sept 14, 2019)
  - Richmond Event (weekday, Sept 2019, TBD)

### 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.***

- SunShares 2019 Participation (August – November)
- Fixit Clinics 2019
- **Green Team Cleanups:**
  - Feb. 16, Saturday, Madera Property Broom Pull – Debrief
  - March 10, Sunday, Del Norte BART to Baxter Creek – Debrief
  - 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

#### **7. Outreach Materials – 8:30**

Discuss and consider possible action items relating to the development of outreach materials and new collateral to distribute at events and to the community.

#### **8. Climate Action Plan Implementation – 8:35**

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

- Living Lightly Campaign - MCE Deep Green
  - 7% Deep Green as of November 2018
- CCA & CPUC Updates

#### **9. Elections for Chair and Vice Chair – 8:45**

Discuss the annual nomination and election of Chair and Vice Chair of the EQC that will take place at the April EQC meeting.

#### **10. 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 Elections for Chair and Vice Chair (April 2019)
- 2 Urban Greening Plan Implementation
- 3 City Purchased Vehicles
- 4 Climate Adaptation, Severe Weather Events, and Emergency Preparedness
- 5 Green Infrastructure Plan Public Meeting
- 6 Climate Action Plan Implementation Update
- 7 Brown Act Presentation from City Clerk
- 8 Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
- 9 Real Property Transfer Tax Rebates – Discuss Implementation/Promotion of Program
- 10 Collapse of Insect Population
- 11 Meatless “Green Mondays”
- 12 Environmental Quality Volunteer Awards – Formalizing and Renaming

#### **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.*