



Staff Liaison
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AGENDA

REGULAR MEETING OF THE Environmental Quality Committee

Tuesday, August 13, 2019 at 7:00 p.m.

City Council Chambers
10890 San Pablo Avenue

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Rebecca Milliken; Vice-Chair Neil Tsutsui; Members Howdy Goudey, Daniel Hamilton, Mark Miner, Elizabeth (Beth) Molnar, Alison Moreno, Sean O'Connor, Paloma Pavel, Jeff Sobul, Renee Solari, Ellen Spitalnik, Sheila Tarbet, Gisele Verrier, and Dave Weinstein
2. **ORAL COMMUNICATIONS FROM THE PUBLIC** *(Estimated time: 5 minutes)*
Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.
3. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** *(10 min.)*
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.
4. **APPROVAL OF THE MINUTES** *(5 min.)*
Consider a motion adopting the minutes of the EQC meeting on July 18, 2019.
5. **EQC BUDGET AND CALENDAR OF EVENTS** *(30 min.)*
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
 - National Drive Electric Week Event
 - Berkeley Event (Saturday, Sept 14, 11 AM – 3PM)
 - Richmond Event (Thursday, Sept 19, 12 PM – 3PM)
 - SunShares 2019 Participation (August – November)
 - El Cerrito Workshop, October 3, 6:30 PM at City Hall
 - EV 101 Workshop
 - Film Event
 - Green Team Cleanups:
 - August 17, Saturday, Ohlone Greenway
 - September 21, Saturday, Coastal Cleanup Event
 - November 2, Saturday, Baxter Creek

- 6. CLIMATE ACTION PLAN IMPLEMENTATION** (30 min.)
Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.
- Climate Emergency Declaration
 - Update to the San Pablo Avenue Specific Plan
 - Special Joint Workshop for City Advisory Bodies - July 29 (debrief)
 - MCE Deep Green Initiative - “20K by 2020”
 - CCA & CPUC Updates
 - New "Fuel Switching" test (aka 3-prong test) to allow electrification
 - Implementation and Financing Options
- 7. COLLABORATION WITH THE URBAN FOREST COMMITTEE** (10 min.)
Participate in discussion and consider possible action items regarding collaborating with the City’s Urban Forest Committee.
- 8. EQC “YEAR OF PLASTIC POLLUTION PREVENTION” IMPLEMENTATION** (20 min.)
Hear updates, participate in discussion, and consider possible action items regarding implementation of the EQC’s “Year of Plastic Pollution Prevention”.
- Update on Development of Expanded Food Ware Ordinance
 - Educate Community on Recycling Market Changes
- 9. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS** (10 min.)
Hear committee member announcements and suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC consideration of items including:
- Urban Greening Plan Implementation
 - City Purchased Vehicles
 - Climate Adaptation, Severe Weather Events, and Emergency Preparedness
 - Brown Act Presentation from City Clerk
 - Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
 - Collapse of Insect Population
 - Meatless “Green Mondays”
 - Environmental Quality Volunteer Awards – Formalizing and Renaming
 - Lending Libraries for Tools, Toys, etc.
 - Pest Management and Local Wildlife (e.g. raptors)
 - Coyote Education
 - RPTT Rebates for Energy Efficiency – Education
 - PG&E Emergency Power Shutoff
 - EQC Skills/ Resource List
- 10. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (510) 525-7622. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at the El Cerrito Recycling + Environmental Resource Center (7501 Schmidt Lane) during normal business hours.