



Staff Liaison
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AGENDA

REGULAR MEETING OF THE Environmental Quality Committee

Thursday, October 10, 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** *(5 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 Sept. 10, 2019.
5. **EQC Workplan 2020** *(30 min.)*
Review and comment on the EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding updating the Work Plan for 2020.
6. **EQC BUDGET AND CALENDAR OF EVENTS** *(20 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 - Debrief
 - SunShares 2019 Participation (August – November)
 - El Cerrito Workshop – Debrief
 - Green Team Cleanups:
 - September 21, Saturday, Coastal Cleanup Event - Debrief
 - November 2, Saturday, Baxter Creek
 - EV 101 Workshop – Tentatively January 29 at 6:30pm
 - BayRen Energy Efficiency Workshop (March)

- Earth Day 2020 (April 18)
- 6th Annual Hillside Festival – Tentatively May 1 – 3
- Film Event 2020

7. CLIMATE ACTION PLAN IMPLEMENTATION (30 min.)

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

- Update to the San Pablo Avenue Specific Plan
- MCE Deep Green Initiative - “20K by 2020”
- CCA & CPUC Updates
- Implementation and Financing Options

8. COLLABORATION WITH THE URBAN FOREST COMMITTEE (10 min.)

Hear updates, participate in discussion and consider possible action items regarding collaborating with the City’s Urban Forest Committee.

9. EQC “YEAR OF PLASTIC POLLUTION PREVENTION” IMPLEMENTATION

(10 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

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS (5 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
- Set 2020 Regular Meeting Schedule (December)

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, Will Provost, at (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.