



## AGENDA

### REGULAR MEETING OF THE Environmental Quality Committee

Tuesday, November 12, 2019 at 7:00 p.m.

**El Cerrito City Hall, Hillside Conference Room**  
10890 San Pablo Avenue

**This Meeting Place is Wheelchair Accessible**

#### Staff Liaison

Will Provost | (510) 525-7622  
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#### 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 October 10, 2019.
5. **EQC Workplan 2020** *(45 min.)*  
Review and comment on the Draft 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** *(15 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
    - SunShares 2019 Participation (August – November)
    - Green Team Cleanups:
      - November 2, Saturday, Baxter Creek - Debrief
    - EV 101 Workshop – January 29 at 6:30pm
    - BayRen Energy Efficiency Workshop (March)
    - Earth Day 2020 (April 18)
    - 7th Annual Hillside Festival – May 1 – 3
    - Film Event 2020
  - EQC Meeting Presentations on Coyotes / Raptors (Tentatively December 2019)

- 7. CLIMATE ACTION PLAN IMPLEMENTATION** *(15 min.)*  
Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action 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** *(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
  - Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
  - Meatless “Green Mondays”
  - Environmental Quality Volunteer Awards – Formalizing and Renaming
  - Lending Libraries for Tools, Toys, etc.
  - Pest Management and Local Wildlife (e.g. raptors), and 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.