



Staff Liaison
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AGENDA

REGULAR MEETING OF THE Environmental Quality Committee

Tuesday, January 12, 2021 at 7:00 p.m.

VIA TELECONFERENCE

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ecc5ce869a63a4091408b689621a44dbf>

Event ID: 146 222 5422

Event Password: EQC2021

Join by Phone: 1-408-418-9388

Access code: 146 222 5422

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting. Any person wishing to speak to the Environmental Quality Committee on any of these matters is invited to participate via web-conference as described above. The City encourages submission of written comments in advance to the Environmental Quality Committee by emailing wprovost@ci.el-cerrito.ca.us prior to the meeting.

7:00 p.m. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Neil Tsutsui; Vice-Chair Beth Molnar; Members Howdy Goudey, Rebecca Milliken, Mark Miner, Sean O'Connor, Paloma Pavel, Jeff Sobul, Renee Solari, Ellen Spitalnik, Sheila Tarbet, 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 Janet Abelson may report on policies, priorities & 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 December 8, 2020.
- 5. EQC MEMBER APPOINTMENT PROCESS** *(15 min.)*
Participate in discussion and consider possible action items regarding interviewing and recommending for appointment new members to the EQC.
- 6. ENVIRONMENTAL, SOCIAL, AND RACIAL FRAMEWORK** *(45 min.)*
Discuss how to build upon the Joint Statement approved by the HRC and EQC at the July 1, 2020 Special Meeting, and potential steps for the EQC to promote diversity and inclusion, and the idea of developing an environmental, social, and racial framework or assessment tool to guide future EQC efforts.
 - Discuss the research completed by the EQC's ad-hoc subcommittee and potential next steps.

7. 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
 - Green Team Cleanups / Broom Pulls:
 - Dec. 13 – HNA Broom Pull (Debrief)
 - Green Teams 2021 Schedule
 - Fix-it Clinic(s)
 - Drive Clean Bay Area Event – January 20 7pm
 - Register at <https://zoom.us/meeting/register/tJMqc-yppj4vHtLBZARsLHHmB0Hxa8fFuSnK>
 - Earth Day 2021
 - 8th Annual Hillside Festival – May 2021?
 - EV 101 Workshop, Dec. 9 (Debrief)
 - BayREN Workshop, Dec. 9 (Debrief)

8. CLIMATE ACTION PLAN IMPLEMENTATION (15 min.)

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

- San Pablo Avenue Specific Plan Update EIR – EQC Comments
- Electrification Efforts
- MCE Clean Energy & California Public Utilities Commission Updates

9. PLASTIC REDUCTION EFFORTS AND FOOD WARE ORDINANCE (5 min.)

Hear updates, participate in discussion, and consider possible action items regarding implementation of the EQC's Plastic Pollution Prevention efforts.

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:

- Committee Education/Training on Equity and Environmental Justice
- Briefing from the Fire Department / How can the EQC help with preparedness?
- Climate Adaptation, Severe Weather Events, and Emergency Preparedness
- PG&E Emergency Power Shutoffs
- Collaboration with the Urban Forest Committee
- EQC Collaboration with Young People in El Cerrito
- Tool/Toy Lending Library
- City Support for Energy Innovation and Carbon Dividend Act (HR 763)
- Urban Greening Plan Implementation
- Community Member Suggestions (e.g. Meatless Green Mondays, Leaf Blowers)
- Real Property Transfer Tax Rebates for Energy Efficiency – Education
- EQC Skills/Resource List

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) 559-7684. 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.