AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, February 11, 2014, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Miner, Vice-Chair Goudey, Members Benjamin, Dandridge, Doan Krueger, Pavel, Schaadt, Solari, Spitalnik, Weinstein, and Wildenberg

1. Council Liaison Report 7:00
   Hear announcements from Council liaison.

2. Welcome New EQC Member – 7:10
   Extend a welcome to newly appointed EQC member Robert Schaadt.

3. Comments from the public on non-agenda items – 7:15
   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.

4. Approval of the Minutes – 7:20
   Consider a motion adopting the minutes of the Committee meetings on January 14, 2014.

5. Presentation from Marin Clean Energy – 7:25
   Hear a presentation from Marin Clean Energy on their Community Choice Aggregation (CCA) programs and consider possible actions items.

6. Green Teams: Updates and Action Items – 8:00
   Hear updates and consider action items regarding planning and logistics for future green team events. Consider motions sponsoring specific events & dates.

7. Eco Film Series: Updates and Action Items – 8:10
   Hear updates and consider action items regarding planning and logistics for upcoming film showings.

8. Hillside Natural Area Open Space Fundraising – 8:25
   Hear updates and consider action items regarding planning and logistics for upcoming events and other strategies to help raise funds for City purchase of the Madera Circle property.

9. EQC Special Events and Education – 8:40

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 Maria Sanders, Staff Liaison at 215-4361 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue, El Cerrito, CA  94530 | 510-215-4361 | msanders@ci.el-cerrito.ca.us
Hear updates and consider action items regarding planning and logistics for future EQC events, including:
- Grey Water Ad Hoc Group Report
- City Participation in Earth Hour (3/29/14)
- 3 workshops: Residential Energy Efficiency, Solar, and Drought Resiliency (TBD)
- Ohlone Greenway Celebration (5/31/14)

10. Announcements and future agenda items – 9:00
Hear committee member announcements and suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC participation in City events.

Consideration of Upcoming Agenda Items
- Status update on Active Transportation Plan and other City Plan processes
- Support for AB 1504 – Ban on single use cigarette filters
- Pollinator Safe Resolution

Upcoming Meetings + Events | more details online at www.el-cerrito.org
Feb 15 Community Tree Planting Event
March City Budget Workshops

11. Adjournment – 9:15

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.