AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 12, 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, Doan, Krueger, Pavel, Schaadt, Solari, Spitalnik, Weinstein, and Wildenberg

1. Council/Staff Liaisons Announcements and Reports 7:00
   Staff and/or Council Member Bridges may report on matters of general interest to the EQC, Council policies, priorities and significant actions taken by the City Council.

2. Comments from the public on non-agenda items – 7:05
   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.

3. Approval of the Minutes – 7:10
   Consider a motion adopting the minutes of the Committee meetings on July 8, 2014.

4. Status Update on Animal Ordinance – 7:20
   Hear a presentation from Sean Moss from the El Cerrito Planning Department on implementation of the El Cerrito Animal Ordinance. Participate in discussion on information presented.

5. Community Choice Aggregation – 8:00
   Hear an update from staff on Community Choice Aggregation (CCA) and the World Wildlife Fund grant.

6. Green Teams: Updates and Action Items – 8:05
   Hear updates and consider action items regarding planning and logistics for future Green Team events. Consider motions sponsoring specific events and date, including co-sponsoring a Coastal Clean-up Day event with Friends of Five Creeks for on September 20 and a volunteer recognition event.

7. Eco Film Series: Updates and Action Items – 8:20
   Hear updates and consider possible action items regarding planning, logistics, and appropriations for upcoming film showings.

8. Hillside Natural Area Open Space Fundraising – 8:30
   Hear updates and consider action items regarding planning, logistics and other strategies to help raise funds for City purchase of the Madera Circle property, including consideration of co-sponsoring Music for Madera Festival.

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
9. **Announcements and future agenda items – 8:45**

Hear committee member announcements and suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC participation in the following.

**Consideration of Upcoming Agenda Items**

1. State of the Oceans presentation by Natasha Benjamin - September
2. Revisit and Refine EQC Work Plan and Budget – September
3. Measure R Extension - September
4. Pollinator Pathways and Healthy Gardening workshop – October
5. **Special October Meeting: Joint study session with Parks & Rec Commission on the Urban Greening Plan – October**
6. Presentation to kick-off public comment period for the Active Transportation Plan - November
7. Set a date for next Hillside Natural Area Festival
8. Grey Water
9. Volunteer Recognition Event
10. EQC Lecture Series
11. Trash mitigation strategies

**Upcoming Meetings + Events | more details online at** [www.el-cerrito.org/newgreen](http://www.el-cerrito.org/newgreen)

- Housing Element Update Workshop – August 13
- Coastal Clean-Up Day – September 20
- Music for Madera – October 12

10. **Adjournment – 9:00**

*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.*