AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, April 14, 2015, 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, Krueger, Mackie, Milliken, Pavel, Schaadt, Solari, Spitalnik, Weinstein, and Wildenberg**

1. **Council/ Staff Liaisons Announcements and Reports 7:00**
   Staff and/or Councilmember Greg Lyman may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the EQC, including a welcome to new EQC members.

2. **Comments from the public on non-agenda items – 7:10**
   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 – 7:15**
   Consider a motion adopting the minutes of the Committee meetings on March 10, 2015.

4. **P.A.C.E. Financing – 7:20**
   Receive information from Community Development staff on the City's new Property Assessed Clean Energy (PACE) Financing Programs, participate in discussion, and consider possible action items.

5. **Planned Conservation Area Application – 7:40**
   Receive information from Community Development staff on the City's Planned Conservation Area application to ABAG, participate in discussion, and consider possible action items.

6. **Community Choice Aggregation (CCA)– 8:00**
   Hear an update on the Marin Clean Energy enrollment process in El Cerrito, participate in discussion, and consider possible action items regarding next steps.

7. **EQC Work Plan, Budget, Calendar of Events – 8:10**
   Participate in discussion and consider possible action items regarding planning and logistics for upcoming calendar of events, including:
   - Earth Day – Saturday April 18 (10 minutes)
   - Eco-Film Showing – Future of Energy – April 28 (10 minutes)
   - Hillside Natural Area Festival – May 17 (15 minutes)
   - Music for Madera – Sept 20 (5 minutes)

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.***

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8. **Green Teams: Updates and Action Items – 8:50**
   Hear updates and consider action items regarding planning, and logistics for future Green Team events.

9. **Elections for Chair and Vice Chair – 8:55**
   Nominate and elect Chair and Vice Chair of the EQC for an annual term.

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 the following.

    Consideration of Upcoming Agenda Items
    1 City IPM Policy – May or June
    2 Presentation on the Active Transportation Plan – May or June
    3 Grey Water Education – TBD

    Upcoming Meetings + Events | more details online at www.el-cerrito.org/newgreen

    - MCE Community Presentations
        - Community Center – April 15
        - Open House Senior Center – April 22
        - City Hall – June 18
    - Earth Day – Saturday April 18
    - The Future of Energy – Tuesday, April 28
    - Hillside Natural Area Festival – May 17, 2015

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.