AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, June 9, 2015, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Goudey, Vice-Chair Schaadt, Members Benjamin, Krueger, Mackie, Milliken, Miner, Pavel, 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 – 7:05
   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 May 12, 2015.

4. EQC Member Appointment Process – 7:15
   Participate in discussion and consider possible action items regarding interviewing and recommending for appointment of new members to the EQC.

5. Draft Urban Greening Plan – 7:20
   Receive a presentation from Community Development staff on the City’s Draft Urban Greening Plan, participate in discussion, and consider possible action items.

6. EQC Work Plan, Budget, Calendar of Events – 8:15
   Hear updates, participate in discussion and consider possible action items regarding planning and logistics for the EQC calendar of events, including:
   - Hillside Natural Area Festival – Debrief (5 minutes)
   - July 4th Festival – (5 minutes)
   - Green Team Clean-Up – next one July 12- (5 minutes)
   - EQC Speaker Series – (10 min)
   - Co-sponsorship and Green Team coordination with Crime Prevention Committee- TBD (5 minutes)
   - Eco-Film Showings – (2 minutes)
   - Music for Madera – Sept 20 (5 minutes)
   - Drought Awareness – TBD (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.
7. **Community Choice Aggregation (CCA) – 8:55**
   Hear an update on the Marin Clean Energy enrollment process in El Cerrito, participate in discussion, and consider possible action items regarding next steps.

8. **Announcements and future agenda items – 8:57**
   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. Drought Awareness - TBD
   2. Grey Water Education – TBD
   3. Train the Trainers/ Sustainable Living - TBD

   **Upcoming Meetings + Events**
   MCE Community Meeting – June 18, City Hall

9. **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.