AGENDA
REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 11, 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, Hargrove, Mackie, Milliken, Miner, Pavel, Solari, Spitalnik, Weinstein

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 June 9 and June 30, 2015.

4. EQC Work Plan, Budget, Calendar of Events – 7:15
   Hear updates, participate in discussion and consider possible action items regarding planning and logistics for the EQC calendar of events, including:
   - July 4th Festival Debrief – (5 minutes)
   - Green Team Clean-Ups – (5 minutes)
   - EQC Speaker Series – (15 min)
   - Music for Madera – Sept 20 (20 minutes)
   - We Love Our Volunteers Event – October? (10 minutes)
   - Green Team coordination with Crime Prevention Committee- TBD (2 minutes)
   - Eco-Film Showings – (2 minutes)
   - Drought Awareness – TBD (5 minutes)
   - Sponsor workshop with MCE on Residential Efficiency (10 minutes)

5. Community Choice Aggregation (CCA)– 8:20
   Hear an update on the Marin Clean Energy enrollment process in El Cerrito, participate in discussion, and consider possible action items regarding next steps.

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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6. **Announcements and future agenda items – 8:30**

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**

Music for Madera Open Space Festival – Sept 20

7. **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.*