AGENDA
REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, September 8, 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.

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 August 11, 2015.

4. EQC Budget and Calendar of Events – 7:15
   Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   - Green Team Clean-Ups – Sept 19 (5 minutes)
   - Music for Madera – Sept 20 (20 minutes)
   - EQC Speaker Series – Plant Destroyers Sept 30 - (15 min)
   - We Love Our Volunteers Event – October? (5 minutes)
   - Green Team coordination with Crime Prevention Committee- TBD (10 minutes)
   - Eco-Film Showings – (2 minutes)
   - Drought Awareness – TBD (2 minutes)
   - Workshops: Residential Energy Efficiency, Rooftop Solar, Bike Repair (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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5. **EQC Work Plan 2016 – 8:20**
   Review Draft EQC Work Plan 2016, participate in discussion and consider possible action items regarding further development of the Work Plan.

6. **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. Drought Awareness - TBD
   2. Grey Water Education – TBD
   3. Train the Trainers/ Sustainable Living - TBD

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.*