AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, November 10, 2015, 7:00 p.m.
Creekside Conference Room
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Goudey, Vice-Chair Schaadt, Members 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 October 13, 2015.

4. Moeser Lane PG&E Right-of-Way Stewardship Project – 7:15
   Hear information from PG&E’s Vegetation Management Department and participate in discussion regarding their new ROW Stewardship Plan to control vegetation in such a way that complies with all federal, state, and local regulations and in a manner that facilitates good stewardship and restoration of compatible native species for their property under the Moeser Lane transmission lines.

5. EQC Budget and Calendar of Events – 8:00
   Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   - Green Team coordination with Crime Prevention Committee- Nov 14 (10 minutes)
   - Workshops: Residential Rooftop Solar (15 minutes)
   - We Love Our Volunteers Event – TBD (2 minutes)
   - Eco-Film Series – (2 minutes)
   - Drought Awareness – TBD (2 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.

10890 San Pablo Avenue, El Cerrito, CA  94530 | 510-215-4361 | msanders@ci.el-cerrito.ca.us
6. **EQC Work Plan 2016 – 8:30**
   Review Draft EQC Work Plan 2016, participate in discussion and consider possible action items regarding further development of the Work Plan.

7. **Announcements and future agenda items – 8:55**
   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. Grey Water Education – TBD
   2. Train the Trainers/ Sustainable Living - TBD

8. **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.*