AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, April 12, 2016, 7:00 p.m.
City Council Chambers
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 Gabe Quinto 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 – 7:10
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 8, 2016.

4. EQC Member Appointment Process – 7:20
Participate in discussion and consider possible action items regarding interviewing and recommending for appointment of new members to the EQC.

5. EQC Budget and Calendar of Events – 7:30
Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   • Cool California Update and Sustainability Project (10 minutes)
   • Earth Day EQC Work Parties – April 16 (20 minutes)
     o PG&E ROW
     o Greenway Weed Pull?
     o Tabling
   • Hillside Fest – May 21 (20 minutes)
     o Budget
     o Coordination
   • Grey Water Education – TBD (10 minutes)
   • We Love Our Volunteers Event – TBD (0 minute)
   • Environmental Workshops – TBD (0 minute)

6. Elections for Chair and Vice Chair – 8:30
Nominate and elect Chair and Vice Chair of the EQC for an annual term.

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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7. **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. EEP – May (Trina)
2. Trends in Solid Waste Management - August
3. Presentations from other environmental stakeholders in the City – TBD
4. Rat Poison and AB 708 Consumer Products Content Information- TBD
5. Climate Action – Standing Agenda Item?
6. Drones in Hillside Natural Area - TBD
7. Grey Water Education – TBD
8. Invite John Gioia – TBD
9. Plastic Bag Initiative -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.*