AGENDA

SPECIAL MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Wednesday, June 8, 2016, 7:00 p.m.
Creekside Conference Room
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Goudey, Vice-Chair Schaad, 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 May 10, 2016.

4. Informational Presentation on the Planning for a Safe, Modern Library in El Cerrito – 7:20
   Presentation by City staff on the planning for a safe, modern library building, including a possible ballot measure to fund the facility in November 2016.

5. EQC Budget and Calendar of Events – 7:50
   Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   • Hillside Fest – Debrief (15 minutes)
   • Green Teams Ohlone Greenway Weed Pull – June 18 (10 minutes)
   • Drought Resiliency Workshop – TBD in September (10 minutes)
   • Eco-Film Events
   • We Love Our Volunteers Event

6. Environmentally Preferred Purchasing Policy – 8:30
   Receive information from EQC members on Environmentally Preferred Purchasing Policies in the public sector. Participate in discussion and consider possible action items regarding this item.

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

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.
1. Conversation with City Building Official - August
2. Trends in Solid Waste Management – Sept
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. Invite John Gioia – TBD
8. Tool Lending Library - 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.