AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, July 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.
   - Mayor's Letter to CPUC regarding PCIA charges

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 June 8, 2016.

4. PG&E’s Moeser Lane Integrated Vegetation Management (IVM) Project - 7:20
   Hear updates and consider possible actions items regarding a recommendation to the City Public Works Department to provide a letter supporting PG&E’s application to the Wildlife Habitat Council to certify this project for habitat conservation.

5. BAAQMD Rule 12-16 Regarding Limits on Refinery Emissions - 7:30
   Receive information, participate in discussion and consider possible action items regarding an advisory resolution developed by the Refinery Corridor Coalition in support of the Community-Worker Alternative.

6. Climate Action Plan Implementation - 7:45
   Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.

7. 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 Teams
     - Ohlone Greenway Weed Pull - Debrief & Planning
   - Film and/or Educational Events

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
- Drought Resiliency Workshop - TBD in September
- National Drive Electric Week in Richmond - Sept 16
- Solar Workshop - TBD
- We Love Our Volunteers Event

8. **California Plastic Bag Ban Referendum - 8:30**
   Hear updates, participate in discussion and consider possible action items regarding the California Plastic Bag Ban Referendum.

9. **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. **Conversation with City Building Official - August**
   2. Watershed Alliance Coastal Clean-Up Presentation - August
   3. Trends in Solid Waste Management - Sept
   4. Presentations from other environmental stakeholders in the City - TBD
   5. Rat Poison and AB 708 Consumer Products Content Information - TBD
   6. Drones in Hillside Natural Area - TBD
   7. Invite John Gioia - TBD
   8. Tool Lending Library - TBD

10. **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.