AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 9, 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 July 12, 2016.

4. Conversation with the El Cerrito Building Official – 7:20
   Receive information and participate in discussion with the El Cerrito Building Official, Mark Soltes, on implementation of CalGreen and other green building related issues.

5. Watershed Alliance Coastal Clean-Up Day – 7:45
   Receive information and participate in discussion with staff from the Watershed Alliance on Coastal Clean-up Day and other watershed and clean water initiatives. Consider possible action items.

6. 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
     o Del Norte BART Area Clean-Up – August 27
     o Coastal Clean-Up Day (Cerrito Creek) – Sept 17
   • Film and/or Educational Events
     o Drought Resiliency Workshop –September 27
     o National Drive Electric Week in Richmond – Sept 16
     o Solar Simplified Workshop - October 20
   • We Love Our Volunteers Event

7. Climate Action Plan Implementation– 8:45
   Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.

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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8. **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. Trends in Solid Waste Management – Sept
2. Presentations from other environmental stakeholders in the City – TBD
3. Rat Poison and AB 708 Consumer Products Content Information- TBD
4. Drones in Hillside Natural Area - TBD
5. Invite John Gioia – TBD
6. Tool Lending Library - TBD

9. **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.*