AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, September 13, 2016, 7:15 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 - 7:15
   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 – 7:20
   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 – 7:25
   Consider a motion adopting the minutes of the Committee meetings on July 12 and August 9, 2016.

4. EQC Member Appointment Process – 7:30
   Participate in discussion and consider possible action items regarding interviewing and recommending for appointment of new members to the EQC.

5. Trash Mitigation Strategies – 7:35
   Receive information, participate in discussion, and consider possible action items regarding strategies to reduce litter and trash in public spaces.

6. EQC Budget and Calendar of Events – 7:55
   Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   • City Centennial Celebration
   • Green Teams
     o Del Norte BART Area Clean-Up – Debrief
     o Coastal Clean-Up Day (Cerrito Creek) – Sept 17
   • Film and/or Educational Events
     o National Drive Electric Week in Richmond – Sept 16
     o Drought Resiliency Workshop –September 27
     o Solar Simplified Workshop - October 20
   • We Love Our Volunteers Event

7. Climate Action Plan Implementation– 8:35

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
Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.

- Resilient Community Initiative on Sea Level Rise
- CPUC Decision on CCA PCIA
- Zero Net Energy Roadmap/ Ready for 100 Campaign

8. **Announcements and future agenda items – 9:00**
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 – October
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 – 9:15**

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.