AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, January 10, 2017, 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, O’Connor, 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 – 7:05
   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 – 7:10
   Consider a motion adopting the minutes of the Committee meetings on October 10 and December 13, 2016.

4. EQC Work Plan 2017 – 7:15
   Review and comment on the Draft EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding updating the Work Plan for 2017.

5. EQC Budget and Calendar of Events – 7:45
   Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   - EQC City Council Presentation – Feb 21
   - Green Teams
     - Del Norte Area Clean Up – January 14
     - Motorcycle Hill Work Party – February 25
     - Madera Broom Pull - TBD
   - PG&E Moeser Lane Green Team
     - Early spring work party
     - Earth Day Work Party
   - Earth Day – April 22
   - Film and/or Educational Events
     - National Drive Electric Week – September 9-17, 2017

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
• Hillside Festival – May 21
• City Centennial Celebration

6. **Climate Action Plan Implementation**– 8:20
   Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.
   - MCE and Deep Green Enrollments (100% for 100 Years Initiative)
   - County Community Choice Energy Initiative
   - Electric Vehicles
   - Deep Green Enrollment by the City

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**
   2. USDA presentation on IVM and the Cape Ivy predator fly – Feb / March
   3. Presentations from other environmental stakeholders in the City – TBD
   4. Rat Poison and AB 708 Consumer Products Content Information – Vote to Consider
   5. Drones in Hillside Natural Area - Vote to Consider
   6. Invite John Gioia – TBD
   7. Tool Lending Library – Vote to Consider
   8. Richmond Promise Presentation – Vote to Consider
   9. PCIA Policy Update
   10. City Purchased Vehicles
   11. Changes to Federal Environmental Policy

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.*