**AGENDA**

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, June 13, 2017, 7:00 p.m.
City Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Miner, Vice-Chair Milliken, Members Goudey, Hargrove, Mackie, Miller, O’Connor, Pavel, Schaadt, Solari, Spitalnik, and Weinstein

1. Council/Staff Liaisons Announcements and Reports – 7:00
   Staff and/or Councilmember Janet Abelson 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 – 7:15
   Consider a motion adopting the minutes of the Committee meetings on May 9, 2017

4. Presentation on Potential Funding to Reduce GHG Pollution – 7:20
   Receive information from Preston Jordan, of Carbon Neutral Albany, on potential revenue sources to fund greenhouse gas pollution reduction measures.

5. Climate Action Plan Implementation – 8:00
   Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.
   - MCE and Deep Green Enrollments (Centennial Deep Green Push)
   - CCA & CPUC Updates
     - SB 692: Transmission Access Charges (TAC)
   - SB 618: CCA Integrated Resource Plans
   - MCE Deep Green Munis
   - MCE Community Power Coalition
   - EV Discount Program(s) for City Employees

6. EQC Budget and Calendar of Events – 8:30
   Hear updates, participate in discussion and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:
   - July 4th Festival – July 4 – Time to reserve tables. Who will help staff EQC Table?
   - Green Teams –

**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
Northern Gateway Clean-Up – June 25
Consider Huber Park July Clean-up

- Bike to Work Day – May 11 – Debrief
- Hillside Festival – May 21 – Debrief
- Film and/or Educational Events
  - National Drive Electric Week – September 9-17, 2017
  - StopWaste Energy Upgrade Workshop, October 17, Albany Community Center
  - Before the Flood Film Showing – TBD

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**

1. Urban Greening Plan Implementation
2. Huber Park Invasive Plant Removal
3. Drones in Hillside Natural Area
4. Invite John Gioia
5. City Purchased Vehicles
6. 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.*