AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, July 11, 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 June 13, 2017

4. EQC Member Appointment Process – 7:20
Participate in discussion and consider possible action items regarding interviewing and recommending for appointment new members to the EQC.

5. Climate Action Plan Implementation – 7:30
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)
  - Meeting with Economic Development Committee
- UUTr and UUTe Follow-up Discussion
- CCA & CPUC Updates
  - SB 692: Transmission Access Charges (TAC)
  - SB 618: CCA Integrated Resource Plans
- MCE Deep Green Munis
- MCE Community Power Coalition
- SunShares

6. Contra Costa Green Business Program – 8:15
Discussion of the Contra Costa Green Business Program and opportunities for expansion in the City of El Cerrito.

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
7. **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:

- **Green Teams** –
  - Northern Gateway Clean-Up – Debrief
- **Film and/or Educational Events**
  - July 4th Festival – July 4 – Debrief
  - National Drive Electric Week – **September 9-17, 2017**
  - StopWaste Energy Upgrade Workshop, **October 17**, Albany Community Center
  - **Before the Flood** Film Showing – TBD
  - "Where Recycling is a Pleasure" Historical Talk, July 19

8. **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.

<table>
<thead>
<tr>
<th>Consideration of Upcoming Agenda Items</th>
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<tr>
<td>1 Urban Greening Plan Implementation</td>
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<tr>
<td>2 Huber Park Invasive Plant Removal</td>
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<tr>
<td>3 Drones in Hillside Natural Area</td>
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<td>4 City Purchased Vehicles</td>
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<td>5 Electrification of Natural Gas Appliances</td>
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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.*