AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, September 12, 2017, 7:00 p.m.
City Hall – Creekside Room
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Miner, Vice-Chair Milliken, Members Goudey, Hargrove, Miller, O’Connor, Pavel, Schaad, Sobul, Solari, Spitalnik, Tsutsui, 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 August 8, 2017.

4. Presentation on Local Watersheds – 7:20
Hear a presentation on local watersheds and the global importance of keeping them clean. Martha Berthelsen from The Watershed Project will provide a presentation and open up a discussion about watersheds, pollution, and Coastal Cleanup Week.

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)
     - Tri-Safety Day - volunteers for tabling? Sept 23, 11am-3pm, Plaza
     - Business Outreach
       - 100x100 content on EDC website
       - Restaurant Week Oct 16 – 22nd signage
   - CCA & CPUC Updates
     - Freeze on new CCA programs, Senate Bill update
   - Contra Costa Green Business Program
   - Discussion of MCE’s Efforts Related to EVs
   - UUTr - update on regional efforts
     - Albany Resolution & Albany Staff Report
     - Berkeley Resolution & Berkeley Staff Report

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
6. Parks & Recreation Facilities Master Plan – 8:20
Hear updates on the El Cerrito Parks and Recreation Facilities Master Planning process and reports from members of the plan’s Citizens Advisory Group.

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 –
  - Cerrito Creek Clean-Up – September 23, 9 AM – 1 PM
- Film and/or Educational Events
  - Recharge Your Lunch: National Drive Electric Week Event, Sept 9 - Debrief
  - Centennial Parade – Sept 16
    - Who in the EQC is marching?
      - Gather by 9:00am at the Safeway parking lot at 11450 San Pablo Ave
      - The parade will start at 10:00am
      - Parade ends at Cerrito Vista Park, about 1.5 miles away
    - Who in the EQC will be tabling at the park?
      - After the parade, there will be lunch and activities in Cerrito Vista Park, from 12 – 3 pm. Free lunches will be provided to the first 1,000 attendees.
  - StopWaste Energy Upgrade Workshop, October 17, Albany Community Center
    - Register here: https://www.eventbrite.com/e/berkeley-albany-el-cerrito-green-home-workshop-tickets-35467468152
  - Film Showing – TBD
  - Future workshops:
    - Workshop on Pollinators and Monarch Butterflies (Spring '18)
    - Heat Pump Homes Tour (TBD)
    - Electrification (TBD)
    - Solar (TBD)

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.

- Consideration of Upcoming Agenda Items
  1 Urban Greening Plan Implementation
  2 Drones in Hillside Natural Area
  3 City Purchased Vehicles
  4 Hillside Natural Area Interpretive Trail

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.