AGENDA
REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, October 10, 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, Miller, O’Connor, Pavel, Schaadt, Sobul, Solar, 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 September 12, 2017

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)
     o Updates:
       ▪ 5.8% overall account enrollment to date (2nd highest in MCE territory); 44-48 via 100x100 webpage (48 includes 3 Richmond & 1 San Pablo sign-up from 9/16 tabling); 59 via other outreach (#OptUP page, Call Center, DG page, MCE events, etc.); TOTAL to date (Centennial Year) = 103 – 107
     o MCE LIFT (Low Income Family and Tenant Program)
     o Business Outreach
       ▪ Restaurant Week Oct 16 – 22nd (FYI - New Restaurants - Confirm Assignments)
   • CCA & CPUC Updates
     o CPUC EV investment

5. Parks & Recreation Facilities Master Plan – 7:45
Hear updates on the El Cerrito Parks and Recreation Facilities Master Planning process and reports from members of the plan’s Citizens Advisory Group.
   • Stakeholder Group Interviews, October 16th

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.
6. **EQC Budget and Calendar of Events – 8:00**

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 – Debrief
- Film and/or Educational Events
  - Centennial Parade – Sept 16 – Debrief
  - 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](https://www.eventbrite.com/e/berkeley-albany-el-cerrito-green-home-workshop-tickets-35467468152)
  - Film Showing – TBD
    - Gaining Ground?
    - Potential Dates: March 3, 4, 10, and 11?
  - Future workshops:
    - Workshop on Pollinators and Monarch Butterflies (Spring ‘18)
    - Heat Pump Homes Tour (TBD)
    - Electrification (TBD)
    - Solar (TBD)
- Spring Calendar of Events (Finalize Dates for Publication by November’s Meeting)
  - Hillside Festival 2018 (5/4 – 5/6)
  - Earth Day (4/21) / Work Parties
  - Film Showing
  - Workshop on Pollinators and Monarch Butterflies
  - Green Team Cleanup
  - Other?

7. **EQC Work Plan 2018 – 8:20**

Review and comment on the EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding updating the Work Plan for 2018.

- 100x100 Wrapping-up
- What is the major EQC campaign or initiative for 2018?
  - Residential Energy Efficiency Outreach (e.g. REEL)?
  - Solar Outreach (e.g. SolarSage’s Sunny Cambridge)?
  - Climate Pledge (e.g. Freemont Green Challenge)
  - Ideas?

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.