AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, December 12, 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, 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 – 7:10
Consider a motion adopting the minutes of the Committee meetings on November 14, 2017

4. Maintenance of Urban Creeks and Riparian Areas – 7:15
Hear report from staff on City procedures for maintaining creeks in the City of El Cerrito, including recent work that was completed prior to this year’s rainy season.

5. EQC Work Plan 2018 – 7:45
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. Consider a motion to adopt the work plan for 2018.

6. EQC Member Appointment Process – 8:15
Hear report from Ad Hoc Subcommittee formed to interview applicant to the Environmental Quality Committee. Participate in discussion and consider a motion recommending that the City Council appoint a new member.

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:

   • Film and/or Educational Events
      ○ Film Showing – “Demain” (3/10)
   • Future workshops:
      ○ Workshop on Pollinators and Monarch Butterflies (Spring ’18)

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 Will Provost, Staff Liaison at 525-7622 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue, El Cerrito, CA 94530 | 510-525-7622 | wprovost@ci.el-cerrito.ca.us
- Heat Pump Homes Tour (TBD)
- Electrification (TBD)
- Solar (TBD)

- Green Team Cleanups:
  - January 28 – Creekside Park
  - March 4 – Plaza BART and Ohlone Greenway
  - May 26 – Northern Entryways
  - July 8 – Cleanup TBD
  - September 15. – Cleanup TBD
  - November 18 – Northern Gateways-Baxter Creek

- Other Events:
  - Hillside Festival 2018 (5/4 – 5/6)
  - Earth Day (4/21) / Work Parties

8. Climate Action Plan Implementation – 8:45
Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.

- MCE Deep Green Update
  - 100x100, Since 1/1/2017:
    - 100x100 Campaign = 54 new accounts
    - Other Channels = 212 new accounts
    - Total = 266 new accounts in 2017!

- CCA & CPUC Updates
  - MCE Community Power Coalition

9. Parks & Recreation Facilities Master Plan – 8:50
Hear updates on the El Cerrito Parks and Recreation Facilities Master Planning process and reports from members of the plan’s Citizens Advisory Group.

- EQC Letter of Recommendations
- Public Meeting #1 – Debrief
- Public Meeting #2 - Thursday, January 18, 2018, 6:30-8:30pm.
  El Cerrito Community Center, 7007 Moeser Lane
- Public Meeting #3 & #4 – TBD Spring 2018

10. Announcements and future agenda items – 8:55
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
  5 Climate Adaptation, Severe Weather Events, and Emergency Preparedness
  6 Presentation on Electrification

11. 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.