AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, January 8, 2019, 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, Molnar, Moreno, O’Connor, Pavel, Sobul, Solari, Spitalnik, Tarbet, Tsutsui, Verrier, and Weinstein

1. Council/Staff Liaisons Announcements and Reports – 7:00
Staff and/or Councilmember Paul Fadelli 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 December 11, 2018.

4. Environmental Quality Volunteer Awards – 7:20
Discuss Environmental Quality Volunteer Awards given at the 2014 and 2018 recognition events and consider action items formalizing the awards process, including a possible motion to recommend to the City Council that the awards be named the “Ron Egherman Environmental Quality Volunteer Awards”.

5. Real Property Transfer Tax Rebates for Energy Efficiency – 7:30
Hear an update from City staff on Measure V, passed by voters in November 2018, the Real Property Transfer Tax, and the implementation of a rebate program for energy efficiency and seismic upgrades.

6. EQC Discussion on Community Engagement Strategies – 7:45
Discuss ideas and consider possible action items for the Committee to increase community engagement around environmental issues.

7. Climate Action Plan Implementation – 8:15
Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.
- Living Lightly Campaign - MCE Deep Green
  - 31 sign-ups as of 1/3/2018
- CCA & CPUC Updates

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.
8. **EQC “Year of Plastic Pollution Prevention” Implementation** – **8:30**
Consider possible action items regarding the development of outreach materials, events, and/or the development of policies at the local level in 2019. Hear updates on the development of a draft Expanded Food Ware Ordinance.

9. **EQC Budget and Calendar of Events** – **8:40**
Hear updates, participate in discussion, and consider possible action items regarding planning, logistics, and expenditures for the EQC calendar of events, including:

- **Educational Events, Films, and Workshops**
  - East Bay Electrification Expo (Thursday, Feb 7, 2019)
  - Earth Day (April 13, 2019)
  - 6th Annual Hillside Festival (May 3-5)
  - Bike to Work Day (May 2019)
  - 4th of July
  - National Drive Electric Week Event
    - Berkeley Event (Saturday, Sept 14, 2019)
    - Richmond Event (weekday, Sept 2019, TBD)
  - SunShares 2019 Participation (August – November)
  - Fixit Clinics 2019

- **Green Team Cleanups:**
  - Jan. 19, Saturday, Central Park and Cerrito Creek
  - March 10, Sunday, Del Norte BART to Baxter Creek
  - April 13, Saturday, Earth Day, Cerrito and/or Baxter Creek
  - June 1, Saturday, Northern Entries and San Pablo Avenue
  - Aug. 17, Saturday, Central Park and Cerrito Creek or Ohlone Greenway
  - September 21, Saturday, Coastal Cleanup Event
  - October date TBD, tree planting with Urban Forest Committee
  - Nov. 2, Saturday, Baxter Creek

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. City Purchased Vehicles
    3. Climate Adaptation, Severe Weather Events, and Emergency Preparedness
    4. Partner with LimeBike on event/education
    5. Green Infrastructure Plan Public Meeting
    6. Climate Action Plan Implementation Update
    7. Brown Act Presentation from City Clerk
    8. Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
    9. Expanded Food Ware Ordinance
    10. Citizen Scientist Initiative or Event

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.