AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, April 9, 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 Goudet, 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 March 12, 2019.

4. EQC Member Appointment Process – 7:15
   Participate in discussion and consider possible action items regarding interviewing and recommending for appointment new members to the EQC.

5. Real Property Transfer Tax Rebates – Implementation/Promotion of Program – 7:30
   Participate in discussion and consider possible action items providing feedback on the implementation of the Real Property Transfer Tax (RPTT) rebate program for seismic and conservation improvements and/or discuss how to promote the program.

6. EQC Budget and Calendar of Events – 7:50
   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
     - Earth Day (April 13)
     - City Nature Challenge (April 27) 10am – 12pm in HNA
     - 6th Annual Hillside Festival (May 3-5)
       - Map/Schedule: el-cerrito.org/DocumentCenter/View/11402
     - Bike to Work Day (May 9) 7am – 9am at the El Cerrito Plaza BART Station
     - 4th of July
     - National Drive Electric Week Event
       - Berkeley Event (Saturday, Sept 14, 2019)

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
• Richmond Event (weekday, Sept 2019, TBD)
  o SunShares 2019 Participation (August – November)
  o Fixit Clinic (May 11) 1pm – 4pm, El Cerrito Community Center

• Green Team Cleanups:
  o March 23, Saturday, Madera Property Broom Pull – Debrief
  o April 13, Saturday, Earth Day, Moeser ROW / Madera Property Broom Pull
  o June 1, Saturday, Northern Entries and San Pablo Avenue
  o Aug. 17, Saturday, Central Park and Cerrito Creek or Ohlone Greenway
  o September 21, Saturday, Coastal Cleanup Event
  o October date TBD, tree planting with Urban Forest Committee
  o Nov. 2, Saturday, Baxter Creek

7.  EQC “Year of Plastic Pollution Prevention” Implementation—8:10
Hear updates, participate in discussion, and consider possible action items regarding implementation of the EQC’s “Year of Plastic Pollution Prevention”, including hosting events, conducting outreach, and the development of a Draft Expanded Food Ware Ordinance.

8.  Climate Action Plan Implementation – 8:25
Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.
  • Living Lightly Campaign - MCE Deep Green
    o 7% Deep Green as of November 2018
  • CCA & CPUC Updates

9.  Elections for Chair and Vice Chair – 8:40
Nominate and elect Chair and Vice Chair of the EQC for an annual term beginning April, 2019.

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
   • Urban Greening Plan Implementation
   • City Purchased Vehicles
   • Climate Adaptation, Severe Weather Events, and Emergency Preparedness
   • Green Infrastructure Plan Public Meeting
   • Climate Action Plan Implementation Update
   • Brown Act Presentation from City Clerk
   • Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
   • Collapse of Insect Population
   • Meatless “Green Mondays”
   • Environmental Quality Volunteer Awards – Formalizing and Renaming
   • Educate Community on Recycling Market Changes

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.