AGENDA

REGULAR MEETING OF THE
Environmental Quality Committee

Tuesday, September 10, 2019 at 7:00 p.m.

City Council Chambers
10890 San Pablo Avenue
This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Rebecca Milliken; Vice-Chair Neil Tsutsui; Members Howdy Goudey, Daniel Hamilton, Mark Miner, Elizabeth (Beth) Molnar, Alison Moreno, Sean O’Connor, Paloma Pavel, Jeff Sobul, Renee Solari, Ellen Spitalnik, Sheila Tarbet, Gisele Verrier, and Dave Weinstein

2. **ORAL COMMUNICATIONS FROM THE PUBLIC** *(Estimated time: 5 minutes)*
Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.

3. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** *(10 min.)*
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.

4. **APPROVAL OF THE MINUTES** *(5 min.)*
Consider a motion adopting the minutes of the EQC meeting on August 13, 2019.

5. **EQC BUDGET AND CALENDAR OF EVENTS** *(30 min.)*
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
     - National Drive Electric Week Event
       - Berkeley Event (Saturday, Sept 14, 11 AM – 3PM)
       - Richmond Event (Thursday, Sept 19, 12 PM – 3PM)
   - SunShares 2019 Participation (August – November)
     - El Cerrito Workshop, October 3, 6:30 PM at City Hall
   - EV 101 Workshop (Jan - Feb)
   - BayRen Energy Efficiency Workshop (March)
   - Film Event 2020
   - Green Team Cleanups:
     - Aug. 17, Saturday, Ohlone Greenway - Debrief
     - September 21, Saturday, Coastal Cleanup Event
     - Nov. 2, Saturday, Baxter Creek
6. **CLIMATE ACTION PLAN IMPLEMENTATION** (30 min.)
   Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.
   - Update to the San Pablo Avenue Specific Plan
   - Climate Emergency Declaration - Debrief
   - MCE Deep Green Initiative - “20K by 2020”
   - CCA & CPUC Updates
   - Implementation and Financing Options

7. **COLLABORATION WITH THE URBAN FOREST COMMITTEE** (10 min.)
   Participate in discussion and consider possible action items regarding collaborating with the City’s Urban Forest Committee.

8. **EQC “YEAR OF PLASTIC POLLUTION PREVENTION” IMPLEMENTATION** (20 min.)
   Hear updates, participate in discussion, and consider possible action items regarding implementation of the EQC’s “Year of Plastic Pollution Prevention”.
   - Update on Development of Expanded Food Ware Ordinance
   - Educate Community on Recycling Market Changes
   - SB1383 and AB1826 Update

9. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS** (10 min.)
   Hear committee member announcements and suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC consideration of items including:
   - Urban Greening Plan Implementation
   - City Purchased Vehicles
   - Climate Adaptation, Severe Weather Events, and Emergency Preparedness
   - 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
   - Lending Libraries for Tools, Toys, etc.
   - Pest Management and Local Wildlife (e.g. raptors)
   - Coyote Education
   - RPTT Rebates for Energy Efficiency – Education
   - PG&E Emergency Power Shutoff
   - EQC Skills/ Resource List

10. **ADJOURNMENT**

    In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (510) 525-7622. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

    Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at the El Cerrito Recycling + Environmental Resource Center (7501 Schmidt Lane) during normal business hours.