



AGENDA

REGULAR MEETING OF THE Environmental Quality Committee

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

Staff Liaison
Will Provost | (510) 525-7622
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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** *(5 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. **PRESENTATION ON RAPTORS** *(40 min.)*
Participate in a discussion following a presentation titled “Are Anticoagulant Rat Poisons our new DDT?”. Lisa Owens Viani, co-founder of Raptors are the Solution, will describe the epidemic of wildlife mortality being caused by anticoagulant poisons and discuss what governments and individuals can do to address the issue.
5. **EQC Workplan 2020** *(30 min.)*
Review and comment on the Draft EQC Work Plan and Calendar of Events, participate in discussion and consider possible action items regarding updating the Work Plan for 2020. Consider a motion adopting the Work Plan for 2020.
6. **APPROVAL OF THE MINUTES** *(5 min.)*
Consider a motion adopting the minutes of the EQC meeting on Nov. 12, 2019.
7. **APPROVAL OF THE 2020 MEETING CALENDAR FOR THE EQC** *(5 min.)*
Consider a motion to approve the regular meeting schedule for 2020.
8. **EQC BUDGET AND CALENDAR OF EVENTS** *(10 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
 - SunShares 2019 Participation Debrief (August – November)
 - Green Team Cleanups:
 - Jan. 18, Mar. 8, Apr. 18, Jun. 6, Aug. 16, Oct. 23
 - EV 101 Workshop – January 29 at 6:30pm
 - BayRen Energy Efficiency Workshop (March)
 - Earth Day 2020 – 50th Anniversary (April 18)
 - 7th Annual Hillside Festival – May 1 – 3
 - Film Event 2020
- EQC Meeting Presentation on Coyotes (January 2020)

9. CLIMATE ACTION PLAN IMPLEMENTATION *(5 min.)*

Hear updates, participate in discussion and consider possible action items regarding implementation of the Climate Action Plan.

- MCE Deep Green Initiative - “20K by 2020”
- MCE Clean Energy & California Public Utilities Commission Updates
- Implementation and Financing Options

10. COLLABORATION WITH THE URBAN FOREST COMMITTEE *(5 min.)*

Hear updates, participate in discussion and consider possible action items regarding collaborating with the City’s Urban Forest Committee.

11. EQC “YEAR OF PLASTIC POLLUTION PREVENTION” IMPLEMENTATION

(5 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

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS *(5 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
- Wildfire Preparedness and Potential Efforts around Smoke/Air Pollution
- Community Member Suggestions (e.g. Meatless Green Mondays, Leaf Blowers)
- Lending Libraries for Tools, Toys, etc.
- Real Property Transfer Tax Rebates for Energy Efficiency – Education
- PG&E Emergency Power Shutoffs
- EQC Skills/Resource List

13. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, Will Provost, at (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.