ENVIRONMENTAL QUALITY POLICY COMMITTEE
Friday, June 10, 2022
1:30 p.m. – 4:30 p.m.

Register for this meeting: https://us06web.zoom.us/meeting/register/tJcodeisqzIoHd3cCpEn1k_DqYQYbfTNp8qi
Immediately after registering, you will receive a link and confirmation email to join the meeting.

Previous Meeting Highlights from April 29, 2022.

AGENDA

I. Welcome and Introductions
   Speakers: Chair, David Pollock, Councilmember, Moorpark
            Vice Chair, Jen Cavenaugh, Vice Mayor, Piedmont
            Cal Cities President Cindy Silva, Mayor Pro Tem, Walnut Creek
            Carolyn Coleman, Executive Director and CEO, Cal Cities

II. Public Comment

III. General Briefing (Handout) Informational
     Speaker: Mayor John J. Bauters, City of Emeryville
     Hear an update from and engage with a city official who has recently gone through the process of updating their city’s electric reach codes to move towards going all electric.

IV. Building Electrification Presentation Informational
    Speaker: Mayor John J. Bauters, City of Emeryville
    Hear an update from and engage with a city official who has recently gone through the process of updating their city’s electric reach codes to move towards going all electric.

V. Climate Funding and Recognition Informational
   Speaker: Karalee Browne, Assistant Executive Director, Institute for Local Government
   Hear an update from ILG on their BEACON program and the experience of the cities in the program.

VI. Regional Advance Mitigation Planning Task Force Presentation Informational
    Speaker: Southern California Association of Governments (SCAG) (Invited)
    Hear a presentation from SCAG on how they are working with local, state, and the federal government to build new infrastructure and mitigate the effects on the environment.

VII. Budget and Legislative Update Informational
     Speaker: Derek Dolfie, Cal Cities, Environmental Quality Lobbyist
     A list of the Cal Cities EQ interest bills can be found [here](#) and a complete list of all the Cal Cities EQ bills can be found [here](#)
VIII. **Legislative and Budgetary Proposals for Next Year Discussion**

Informational

Speaker: Derek Dolfie, Cal Cities, Environmental Quality Lobbyist

Come prepared to discuss potential environmental quality related legislative and budgetary proposals for the next legislative cycle.

IX. **Adjourn**

Next Meeting: Staff will notify committee members after July 15 if the policy committee will meet in September. If you have any questions, please contact Meg Desmond, Cal Cities Associate Manager, Legislative Administration.

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Brown Act Reminder: The League of California Cities’ Board of Directors has a policy of complying with the spirit of open meeting laws. Generally, off-agenda items may be taken up only if:

1) Two-thirds of the policy committee members find a need for immediate action exists and the need to take action came to the attention of the policy committee after the agenda was prepared (Note: if fewer than two-thirds of policy committee members are present, taking up an off-agenda item requires a unanimous vote); or

2) A majority of the policy committee finds an emergency (for example: work stoppage or disaster) exists.

A majority of a city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at League meetings. Any such discussion is subject to the Brown Act and must occur in a meeting that complies with its requirements.