AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 14, 2012, 7:00 p.m.
El Cerrito Community Center – Garden Room
7007 Moeser Lane
This Meeting Place Is Wheelchair Accessible

*Note that this meeting is not being held in the normal location!

Roll Call: Chair Corwin, Vice-Chair Miner, Members Krueger, Benjamin, Dandridge, Spitalnik, Pavel, Goudey, Solari, Egherman and Weinstein

1. Comments from the public on non-agenda items – 7:00
   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.

2. Approval of the Minutes – 7:05
   Consider a motion adopting the minutes of the Regular Committee meeting on July 10, 2012.

3. Clean Water Initiative Presentation – 7:15
   Presentation of El Cerrito’s Clean Water program including background, current activities, and future needs and requirements.

4. Discussion of discouraging El Cerrito Businesses from selling certain Rat Poisons – 8:15
   Consider a motion

5. Climate Action Plan (CAP) Study Session Follow-up – 8:30
   Brief follow-up to the CAP Study Session held in July.

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 Garth Schultz, Staff Liaison at 559-7684 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

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6. **EQC Film Series Items: “Edible City” and next 6 months of films – 8:45**

   Consideration of an EQC endorsement of Bay Foodshed's showing of the film "Edible City" at the Cerrito Theater as a community use day. EQC would not be a co-sponsor/planner/host, just grant access to the theater. Consider adopting a list of films (~4-6) presented by the ad hoc film planning group, for screening at future EQC film events to be scheduled over the next 6-8 months. Full committee input on prioritization or postponement of some proposed titles is welcome.

7. **Educational Talks / Series Update – 9:00**

   Hear report from the ad hoc subcommittee working on a plan for educational talks related to EQC subject matters.

8. **Announcements and future agenda items – 9:15**

   Announcements Council liaison, staff liaison, and EQC members. Hear suggestions for future EQC agenda items.

   *Future Agenda Items*
   - DRAFT Foodware Ordinance Public Workshop (TBD)

9. **Adjournment – 9:30**

   *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.*