



# 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, Eggherman 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.*

**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.*