AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, November 13, 2012, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

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 October 9, 2012.

3. Recruitment Update and Interview Subcommittee Meeting – 7:10
   Hear request from EQC Applicant Anh-vu Doan to be considered for EQC appointment recommendation. Consider a motion setting an Interview Subcommittee Meeting for December 11 at 6:30 p.m.

4. Urban Greening Plan (Green Vision 2035) - 7:20
   Staff update from Environmental Services Division Manager Melanie Mintz and request to appoint 1-2 members from the EQC to serve on Advisory Committee along with members of other Boards, Commissions, and Committees.

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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5. **STAR Communities Pilot Project – 7: 40**  
   Introduction to the Project from Melanie Mintz, and invitation to participate.

6. **Subcommittee Review and Updates – 8:30**  
   Follow-up to action conducted at the last regular meeting. All sub-committees have completed duties and been terminated with the exception of the Food Ware sub-committee, that has been extended through December, and a new Ad Hoc Ecofilm Series group. Discussion and consideration of additional sub-committee activities, potentially including grey water, storm water, and connection to Albany Sustainability Committee, revisiting the “adopt-an-area” program, among others yet to be determined. Possibly include small group break-outs for discussion.

7. **EQC Film Series: Updates and Action Items – 8:00**  
   Hear updates and consider action items regarding planning and logistics for the three films approved by the Committee in August.

8. **Green Team: Updates and Action Items – 8:15**  
   Hear updates and consider action items regarding planning and logistics for future green team events.

9. **Announcements and future agenda items – 8:45**  
   Announcements from Council liaison, staff liaison, and EQC members. Suggestions for future EQC agenda items. Staff announcements include…  
   
   *Future Agenda Items:  
   Chair / Vice Chair Elections (December / January)*

10. **Adjournment – 9:00**  
   *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.*