AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, December 11, 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 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 November 13, 2012.

3. **Subcommittee Report and Recommendation – 7:10**
   Hear report and potential recommendation from EQC Interview Subcommittee meeting on 12/11/12 at 6:30. Potentially consider a motion recommending that the Council appoint Anh-vu Doan to the EQC.

4. **Chair and Vice Chair Elections – 7:20**
   Hear nominations and conduct elections for the positions of EQC Chair and Vice Chair, effective January 2013.

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. **Recycling + Environmental Resource Center: Salvage Permit and Rules of Conduct – 7:45**
   Discuss staff report regarding complaints at the Center. Staff has proposed Municipal Code changes to 1) allow the City Manager to post enforceable Rules of Conduct and 2) require permits for patrons salvaging materials from recycling only areas (not the Book Exchange). Staff is requesting feedback and input on the draft Rules and Salvage Permit application to ensure that they do not pose significant limitations to legitimate use of the Center.

6. **Green Team: Updates and Action Items – 8:15**
   Conduct a discussion about future clean-up events, potentially quarterly. Hear updates and consider action items regarding planning and logistics for future green team events. Next event is January 19, 2013.

7. **Eco Film Series: Updates and Action Items – 8:30**
   Hear updates and consider action items regarding planning and logistics for the three films approved by the Committee in August.

8. **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:
   Announcements for upcoming "A Greener El Cerrito Newsletter" including all dates, times, and other relevant information (including Eco-Films, Clean-ups, etc.) are due by 12/15 to Garth Schultz at gschultz@ci.el-cerrito.ca.us
   EQC recruitment update - EC Green Drinks still TBD.

9. **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.