AGENDA
REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, February 12, 2013, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

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

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 Committee meeting on January 8, 2013.

3. Climate Action Plan – Public Comment Kick-off Presentation – 7:10
   The City of El Cerrito is expecting to release the Draft Climate Action Plan (CAP) on February 12, 2013 for public review and a 30-day comment period. During its regular monthly meeting, the El Cerrito Environmental Quality Committee (EQC) will host a meeting to kick-off the public comment period. At the meeting, City staff will provide an overview of the content in the Draft CAP and answer questions. Comments can be received at the meeting and for a 30-day period afterwards.

   Additional Notification
   Upon publication, the Draft CAP will be posted to the City’s website at http://www.el-cerrito.org/climateactionplan and also available at the following locations in El Cerrito:

   El Cerrito City Hall, 10890 San Pablo Avenue
   Recycling + Environmental Resource Center, 7501 Schmidt Lane
   El Cerrito Library, 6510 Stockton Avenue

   For more information on the Climate Action Plan and how to submit comments visit our website at http://www.el-cerrito.org/climateactionplan or contact msanders@ci.el-cerrito.ca.us.

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.
4. **Eco Film Series: Updates and Action Items – 8:10**
   Hear updates and consider action items – including approval to spend budgeted EQC funds – regarding planning and logistics for upcoming film showings (Rising Waters on 3/23).

5. **Green Team: Updates and Action Items – 8:25**
   Hear updates and consider action items regarding planning and logistics for future green team events.

6. **Announcements and future agenda items – 8:40**
   Announcements from Council liaison, staff liaison, and EQC members. Suggestions for future EQC agenda items.

   - **Hillside Natural Discussions – March / April (Dave Weinstein & Susan Schwartz)**
   - **CAP Recommendation – March 12**
   - **El Cerrito Earth Day Celebration – April 20**
   - **Single Use Bag / Food Ware Ordinance Recommendation – May 14**
   - **EC Green Drinks – TBD (Melanie Mintz)**

7. **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.*