



# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, April 9, 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 March 13, 2013.

**3. Subcommittee Report and Recommendation – 7:10**

Hear report and potential recommendation from EQC Interview Subcommittee meeting on April 9 at 6:30 p.m. Potentially consider a motion recommending that the Council appoint Kevin Wildenberg to the EQC.

**4. Climate Action Plan Adoption Recommendation – 7:20**

Receive Summary Report from staff regarding the final changes to the Climate Action Plan based on public comment, and consider motion recommending City Council adoption of the Plan (currently scheduled for May 21, 2013).

**5. SB254 (Hancock) Used Mattress Recovery and Recycling Act – 7:45**

Consider a motion recommending that the City Council approve support of SB254 and authorizing the Mayor to send letters in support of SB254 on behalf of the Council.

### 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. Green Team: Updates and Action Items – 8:00**

Hear updates and consider action items regarding planning and logistics for future green team events. Hear update from subcommittee members regarding use policy for the Rialto Cinemas Cerrito community use days. Consider motions sponsoring specific events & dates.

**7. Eco Film Series: Updates and Action Items – 8:15**

Hear updates and consider action items regarding planning and logistics for upcoming film showings. Update ad hoc subcommittee membership.

**8. CAP Pledge Forms for Earth Day / 4<sup>th</sup> of July – 8:30**

Consider a motion to request \$500 from EQC funds for the production and printing of CAP pledge forms to be used on Earth Day and 4<sup>th</sup> of July at EQC table.

**9. Announcements and future agenda items – 8:40**

Announcements from Council liaison, staff liaison, and EQC members. Suggestions for future EQC agenda items. Discussion and decisions regarding logistics of EQC participation in City events.

[Upcoming Meetings + Events | more details online at www.el-cerrito.org](http://www.el-cerrito.org)

April 20	El Cerrito Earth Day Celebration (EQC Tabling on CAP)
April 27	Less Toxic Pest Management Workshop
May 3	Premier of El Cerrito Recycling Center History Film
May 5	Bringing Back the Natives Garden Tour
May 9	Bike to Work Day
May 11	Spring Citywide Garage Sale & Clean-up Event
May 18	Family Cycling Workshop
May 23	Green Business Workshop: The Triple Bottom Line: People, Planet, Profit
June 11	Single Use Bag / Food Ware Ordinances Community Meeting and Recommendation to Council
TBD	EC Green Drinks (Melanie Mintz)
Ongoing	Tree Inventory (Stephen Pree)

**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.*