# AGENDA

## REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

**Tuesday, August 13, 2013, 7:00 p.m.**
**El Cerrito City Hall – Council Chambers**
10890 San Pablo Avenue
**This Meeting Place Is Wheelchair Accessible**

**<u>Roll Call:</u> Chair Miner, Vice-Chair Goudey, Members Benjamin, Dandridge, Doan Krueger, Pavel, Solari, Spitalnik,Weinstein, and Wildenberg**

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 meetings on July 9, 2013.

3. **Possible Secondhand Smoke Regulations - 7:10**
   Receive a presentation from the City Manager's Office on the initial planning for secondhand smoke regulations in the City of El Cerrito and provide feedback on the proposed regulations.

4. **Green Teams: Updates and Action Items – 7:30**
   Hear updates and consider action items regarding planning and logistics for future green team events. Consider motions sponsoring specific events & dates.

5. **Volunteer Appreciation Event– 7:40**
   Discuss and consider action items regarding planning and logistics for a Green Team Volunteer Appreciation Event.

6. **Eco Film Series: Updates and Action Items – 7:50**
   Hear updates and consider action items regarding planning and logistics for upcoming film showings. Ad Hoc Subcommittee membership includes Pavel, Spitalnik, Goudey and Miner.

7. **July 4th Festival and Climate Action Pledge– 8:10**
   Discuss outcomes, including Climate Action Pledges, from EQC participation in the July 4th Festival.

**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 Maria Sanders, Staff Liaison at 215-4361 (voice) at least*** *FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING* ***to ensure availability.***

**8. EQC Goals, Priorities and Potential Expenditures for FY 13/14 – 8:20**

Participate in discussion and consider potential actions regarding the development of EQC priority areas and potential expenditures for FY 13/14.

**9. Announcements and future agenda items – 9:00**

Hear announcements from Council liaison, staff liaison, and EQC members. Hear suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC participation in City events.

Upcoming Meetings + Events | more details online at www.el-cerrito.org

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| Aug 18 | Bike Tour for *Active Transportation Plan Update* |
| Aug 20 | Single-Use Bag Ordinance and Food Ware Ordinance City Council Public Hearing |
| Aug 24 | Ivy and Broom Pull in Arlington Park |
| Aug 25 | Walking Tour for *Active Transportation Plan Update* |
| Sept 07 | Baxter Creek Work Party |
| Sept 21 | Coastal Cleanup Day in El Cerrito |
| Oct 12 | El Cerrito Citywide Garage Sale |
| Oct 19 | Urban Greening Workshop #2: Preliminary Concepts & Recommendations |

**10. Adjournment – 9:10**

***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.***