AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, September 10, 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 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 August 13, 2013.

3. Green Teams: Updates and Action Items – 7:10
   Hear updates and consider action items regarding planning and logistics for future green team events. Consider motions sponsoring specific events & dates.

4. Volunteer Appreciation Event – 7:25
   Discuss and consider action items regarding planning and logistics for a Green Team Volunteer Appreciation Event.

5. Fundraising for Purchase of Madera Property – 7:40
   Discuss and consider possible action items regarding co-sponsoring fundraising events for City purchase of the Madera Property in conjunction with other civic groups.

6. Eco Film Series: Updates and Action Items – 8:00
   Hear updates and consider action items regarding planning and logistics for upcoming film showings.

7. EQC Goals, Priorities and Potential Expenditures for FY 13/14 – 8:15
   Participate in discussion and consider potential actions regarding the development of EQC priority areas and potential expenditures for FY 13/14.

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.

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8. Announcements and future agenda items – 8:50

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

Sept 07  Baxter Creek Work Party
Sept 21  Coastal Cleanup Day in El Cerrito
Sept 21/22  Electronic Waste Collection Event
Sept 29  Alberrito Street Play Day
Oct 12  El Cerrito Citywide Garage Sale
Oct 19  Urban Greening Workshop #2: Preliminary Concepts & Recommendations

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.