AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, October 8, 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 September 10, 2013.

3. City Boards, Commissions, and Committees Applications – 7:10
   Receive information concerning the application process for citizens wishing to apply to sit on City Boards, Commissions, and Committees.

4. Earth Hour, City Challenge and Community Choice Aggregation – 7:15
   Receive information and consider possible action items regarding City participation in the Earth Hour’s City Challenge, which focuses this year on Community Choice Aggregation.

5. Green Teams: Updates and Action Items – 7:25
   Hear updates and consider action items regarding planning and logistics for future green team events. Consider motions sponsoring specific events & dates.

6. Fundraising for Purchase of Madera Property – 7:45
   Discuss and consider possible action items regarding co-sponsoring fundraising events for City purchase of the Madera Property in conjunction with other civic groups.

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

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. **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.

9. **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 Agenda Items**

- Presentation on Chernobyl Nuclear Disaster 27 Years Later

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

| Oct 1 – Oct 6  | Free Compost Giveaway at Recycling Center |
| Oct 12        | El Cerrito Citywide Garage Sale |
| Oct 19        | Community Open House for Urban Greening, Complete Streets, Active Transportation, and San Pablo Avenue Specific Plans |
| Oct 26        | Green Teams Arlington Park Ivy/ Broom Pull |
| Nov 2         | Baxter Creek Work Party |
| Nov 9         | Green Teams Northern Gateway Clean-Up |

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.