AGENDA
REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, December 14, 2010, 7:00 p.m.
El Cerrito City Hall - City Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Egherman, Vice-Chair Weinstein, Members Rome, Miner, Krueger, Benjamin, Wong, Dandridge, Spitalnik, Corwin, Pavel, Goudey, and Hammer

1. Membership Update – 7:00
   Hear brief update regarding EQC membership.

2. Comments from the public on non-agenda items – 7:05
   *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.*

3. Approval of the Minutes – 7:10
   Consider a motion adopting the minutes from the Regular Committee meetings on October 12 and November 9, 2010 and the Community Involvement and Outreach Subcommittee meeting on August 24 and October 26, 2010.

4. Recycling Center Design-Build Presentation and Public Comment – 7:15
   The Environmental Services Division (ESD) and Recycling Center Design-Build team will present and accept feedback on the conceptual design for the new Recycling and Environmental Resource Center. The project will be designed over the next two months, in preparation for spring construction. For more project information call the ESD at (510) 215-4354 or visit [http://www.el-cerrito.org/esd/newrecyclingcenter.html](http://www.el-cerrito.org/esd/newrecyclingcenter.html)

5. Nominations and Statements for Committee and Subcommittee Chair and Vice Chair – 8:15
   Hear/make nominations/statements for Chair and Vice Chair of the full Committee as well as for each standing subcommittee. Elections to follow during the January regular meeting.

6. Subcommittee Updates – 8:30
   Hear updates from subcommittees regarding subcommittee and committee business.
   - Policies and Programs: Greening City Events, Foodware Ordinance Progress
   - Community Involvement and Outreach: Environmental Film Series, January 22nd Clean-up Event

7. Committee and liaison announcements and future agenda items – 8:45
   Hear brief announcements about Council, staff and EQC liaison activities and future EQC agenda items.
   - Council Liaison Updates
   - Staff Liaison Updates: Membership and Recruitment
   - Future Agenda Items:
     - January Chair/Vice Chair Elections
     - Year-in-review; 2011 planning, and small group discussions (details pending)
     - Climate Action Plan Workshops and Reduction Goals Updates

8. 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 Center Offices at 7501 Schmidt Ln., El Cerrito, Monday - Thursday from 9 a.m. to 12 p.m. & 1 p.m. to 5 p.m.

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 215-4354 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

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