MINUTES
SPECIAL MEETING OF A SUBCOMMITTEE OF THE ENVIRONMENTAL QUALITY COMMITTEE
Thursday, March 25, 2010, 6:00 p.m. to 8:00 PM
El Cerrito City Hall – Hillside Conference Room (2nd Floor)
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

Roll Call:
Present: Frank Wong, Ellen Spitalnik, Mildred Dandridge, Sam Krueger, Rebecca Benissini, Mark Miner, Janet Abelson
Staff: Maria Sanders
Guests: Carl Anthony, Paloma Pavel

1. Comments from the Public on non-Agenda Items - None
2. Additional Announcements – None
3. Presentation and film showing by Breakthrough Communities and discussion
   Carl Anthony and Paloma Pavel from Breakthrough Communities showed “A Crack in the Pavement,” a 30-minute film by Andrea Torrice about small “first ring” suburbs and their struggles to attract funding and tax base for civic improvements. Breakthrough Communities uses the film as a cornerstone for community workshops on regional planning and SB 375. The subcommittee will refer the film to the Film Subcommittee for consideration.
4. Earth Day Event subcommittee table discussion
   Ms. Dandridge will take the lead on planning the Climate Action Subcommittee table in conjunction with her work on the Earth Day Planning Committee. All Climate Action Subcommittee members will meet 15 minutes before the next EQC on April 13th to discuss the final arrangements.
5. Climate Protection Pledge proposal development
   All discussed implementation ideas for their proposal to institute a “2% in 2010” Climate Protection Campaign, including the initial step to adding the pledge to the EQC Facebook Page (when that becomes available). Ellen will draft the proposal. Bringing a proposal to the EQC will be according to the following schedule: A draft proposal will be discussed by the Subcommittee at its next meeting on April 22nd, after which a final proposal will be presented at the May EQC Regular Meeting.
6. Set next meeting date – April 22, 6 to 7:30 PM
7. Adjournment - The meeting ended at 8:35 PM

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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