MINUTES



SPECIAL MEETING OF THE COMMUNITY INVOLCEMENT AND OUTREACH SUBCOMMITTEE OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 24, 2010, 7:00 p.m.
El Cerrito City Hall – Hillside Conference Room (2nd Floor)
10890 San Pablo Avenue

<u>Interim Chair Weinstein</u> called the meeting to order at 7:05 PM.

Roll Call

Present: Weinstein, Benassini, Benjamin, Wong, Dandridge, Goudey, Hammer and Krueger

Also Present: Garth Schultz, Environmental Analyst and Staff Liaison, and Maria Sanders,

Environmental Analyst

1. Comments from the public on non-Agenda Items

None.

2. Subcommittee Chair and Vice Chair Nominations and Elections

Interim Chair <u>Weinstein</u> accepted nominations for Chair and Vice-Chair of the Policy and Programs Subcommittee. <u>Hammer/Krueger</u> moved to elect <u>Weinstein</u> as the Chair and <u>Weinstein/Krueger</u> moved to elect <u>Hammer</u> as the Vice-Chair. Motions passed unanimously.

3. 10/10/10 Community Climate Action Event Planning and Details

Environmental Services Division Staff members <u>Sanders</u> and <u>Schultz</u> discussed planning and details for this event with members of the subcommittee. An ad hoc working group was formed by <u>Sanders</u> and other subcommittee members to finalize details for the event.

4. 8/21/2010 Green Team Clean-up Event Feedback and Next Event Planning

<u>Weinstein</u> reported out to the subcommittee about the recent clean-up event, shared that volunteer interest was very positive, and shared ideas about how to make future events more successful. The subcommittee set a tentative date of 10/23 for the next clean-up event.

5. Environmental Film Series Update and Discussion

<u>Goudy</u> led a discussion about re-starting the environmental film series. Discussion ended with determination that an ad hoc working group needed to be formed to firm up details.

6. Staff and other updates, and suggestion for future agenda items

Krueger reported on T-shirt procurement process.

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.

<u>Schultz</u> reported out that the City Facebook Policy is temporarily on hold until after elections. <u>Schultz</u> reminded subcommittee member of opportunities for docent programs and creek/park written guides.

Weinstein gave an EC Trail Trekkers update.

7. **Adjournment** – Weinstein closed the meeting at 9:06 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.