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

3. 10/10/10 Community Climate Action Event Planning and Details
Environmental Services Division Staff members Sanders and Schultz discussed planning and details for this event with members of the subcommittee. An ad hoc working group was formed by Sanders and other subcommittee members to finalize details for the event.

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

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Schultz reported out that the City Facebook Policy is temporarily on hold until after elections. Schultz 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.