AGENDA

SPECIAL MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, January 25, 2011, 7:00 p.m.
El Cerrito City Hall – Hillside Conference Room
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

ROLL CALL: Chair Egherman, Vice-Chair Weinstein, Members Miner, Krueger, Benjamin, Wong, Dandridge, Spitalnik, Corwin, Pavel, Goudey, and Hammer

1. 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.

2. Approval of the Minutes – 7:10
   Consider a motion adopting the minutes from the Regular Committee meeting on December 14, 2010.

3. Committee Chair/Vice Chair Elections and Subcommittee Chair/Vice Chair Elections – 7:15
   Conduct majority elections to the above stated positions for the 2011 term.

   Committee members will break into two small groups for ~ 30 minutes to reflect on the past year and brainstorm ideas for 2011. After small group breakouts, members will re-gather as a whole to report out on the top 3-5 topics from each group, and discuss those in more detail.

5. Subcommittee Updates – 8:20
   Hear updates from subcommittee members regarding subcommittee and committee business.
   Policies and Programs: Greening City Events, Foodware Ordinance Progress, etc.
   Community Involvement and Outreach: Environmental Film Series, January 22nd Clean-up Event, etc.

6. Committee and liaison announcements and future agenda items – 8:30
   Hear brief announcements about Council, staff and EQC liaison activities and future EQC agenda items.
   Council Liaison Updates
   Staff Liaison Updates
   Future Agenda Items
   February:
   Climate Action Plan Workshops and Reduction Goals Updates
   RecycleMore Plastic Bag Ban Presentation

7. Adjournment – 8:45

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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