AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, June 14, 2011, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

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

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 of the Regular Committee meeting on May 10.

3. **Council Consideration of Letters in Support of Community Choice Aggregation (CCA) – 7:15**
   As per the EQC's stated 2011 goal areas and the recommendation of the Policies and Programs Subcommittee, consider a motion recommending that the City Council authorize the Mayor to send letters in support of AB 790 and opposing SB 976.

4. **4th of July Tabling Coordination: Volunteers and Messages – 7:30**
   Discuss logistics related to the 4th of July Celebration tabling event, including main EQC messages, materials, promotion, volunteer coverage, and more. ESD staff will facilitate coordinating details related to the event on the EQC's behalf, but all assistance must be requested prior to June 27.

5. **Committee Goal Activity and Project Updates – 8:00**
   Hear updates from members regarding Committee business and subcommittee/ad hoc working group activities, with particular attention to current Committee goals and focus areas. Provide feedback and direction on other activities/projects as needed.
   - Policies and Programs: Last subcommittee meeting on May 31. *Projects:* Foodware Ordinance & Communication Plan. Green Business Outreach and Promotion. CCA Tracking. Next meeting on July 26.
   - Community Involvement and Outreach: *Projects:* Eco-Film Series, Green Teams, Environmental Chats. Next meeting is June 28 – agenda items due to Maria Sanders by June 21. Subcommittee to discuss details related to 4th of July outreach and tabling.

6. **Committee and liaison announcements, member announcements, and future agenda items – 8:30**
   Hear brief announcements about Council, staff and EQC liaison activities, member announcements and future EQC agenda items.
   Council Liaison Updates (Abelson)
   Staff Liaison Updates (Schultz)

7. **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.*** 10890 San Pablo Avenue, El Cerrito, CA 94530 Tel: 510.215.4354 E-mail: gschultz@ci.el-cerrito.ca.us