AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, September 13, 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, and Huang**

1. **Comments from the public on non-agenda items – 7:00**
   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 – 7:05**
   Consider a motion adopting the minutes of the Regular Committee meeting on August 9, 2011.

3. **EQC Environmental Film Series, Update and Event Approval – 7:10**
   Hear report the Environmental Film Series Working Group regarding plans for upcoming films, and consider motions approving upcoming film events, including applicable screening/licensing fees.

4. **Committee goal activity and project updates – 7:45**
   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: *Projects:* Foodware Ordinance & Communication Plan. Green Business Outreach and Promotion. CCA Tracking.
   - Community Involvement and Outreach: *Projects:* Eco-Film Series, Green Teams, Habitat Restoration. Green Teams event on 9/17.

5. **Committee and liaison announcements, member announcements, and future agenda items – 8:15**
   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, Sanders, Mintz).

September 17	Coastal Clean-up Day, Green Team Clean-up on San Pablo Ave., 10 a.m. to 12 p.m.
September 21	Compostable food ware meeting for food service businesses, 10 a.m. (Council Chambers)
September 24	Community Garden Meeting
October 12	Smart Home Workshop II in Richmond
October 15	Citywide Garage Sale

6. **Adjournment – 8:30**

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 559-7684 (voice) at least *FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING* ***to ensure availability.*** 10890 San Pablo Avenue, El Cerrito, CA 94530 Tel: 510.559.7684 E-mail: gschultz@ci.el-cerrito.ca.us