AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, November 8, 2011, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

<u>Roll Call:</u> Chair Egherman, Vice-Chair Weinstein, Members Miner, Krueger, Benjamin, Dandridge, Spitalnik, Corwin, Pavel, Goudey, Huang, and Solari

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. **New member welcome! – 7:10**
   Renee Solari was appointed to the Committee by the Council on October 17, 2011. Welcome Renee!

3. **Approval of the Minutes – 7:15**
   Consider a motion adopting the minutes of the Regular Committee meeting on October 11, 2011.

4. **Report on subcommittee structure – 7:20**
   Hear report out from the Chair regarding the new approach to subcommittee structures. Discuss specifics of subcommittee designation matrix; discuss and revise as necessary, and consider motion of approval.

5. **EQC Environmental Film Series update – 7:45**
   Hear report on the recent Film Series showing of "Bag It". Hear updates about future film planning. Consider a motion approving $1,500 of the EQC's FY12 Budget to be used for future expenses related to the Eco Film Series (would leave ~$3,000 remaining in budget).

6. **Consideration of upcoming Green Team Events– 8:00**
   Hear report from Weinstein regarding a possible Green Team "Wildlife-Friendly Garden" educational event on 12/10/11 and consider a motion for the EQC to sponsor this event. Also receive update from Weinstein regarding other upcoming Green Team events/clean-ups and consider motions for those events if applicable/necessary.

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

7. **Community Solar Action Day: November 20 – 8:15**
   Hear report from Goudey about upcoming event opportunity. Discuss whether the EQC wants to get involved, and how, and consider a motion to host an event in conjunction with Community Solar Action Day.

8. **Committee activity and project updates – 8:30**
   Hear updates from members regarding Committee business and activities. Provide feedback and direction on other activities/projects as needed. Consider motions to hold any publicly noticed subcommittee meetings.

9. **Announcements and future agenda items – 8:45**
   Hear brief announcements about Council, staff and EQC liaison activities, member announcements and future EQC agenda items.

   Staff Announcements:
   - Maddy Act Notice of BCC Vacancies
   - 11/14 Senior Housing Project Notice
   - New City Website
   - Recycling Center Update
   - Chair / Vice Chair Election in January – Statements in December

10. 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.