AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, January 10, 2012, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

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

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 December 13, 2011.

3. **EQC Film Series update – 7:10**
   Hear update from Eco Film Series group regarding the planned New Metropolis Film event on February 4. Possibly consider a motion regarding the direction of future EQC involvement in planning and organizing future film showings (e.g. "special meetings" to test feasibility of ongoing "standing meetings" at City Hall).

4. **Presentation from Grey Water Action – 7:30**
   Receive a presentation from the Director of Grey Water Action regarding grey water concerns, including a brief opportunities for questions, answers, and discussion of the topic.

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

5. **2012 Goals and Priorities Facilitation – 7:50**

   Members of the Ad Hoc Subcommittee on 2012 Goals and Priorities will lead a mini-workshop with break-out sessions in Part 1 of a process to refine and confirm the EQC's 2012 Goals and Priorities. Part 2 will occur during the February 2012 meeting and will include a ESD staff update.

6. **Consideration of upcoming Green Team Events, and Updates – 8:40**

   Hear report from Weinstein Green Team Broom Pull event on 1/21/2012. Consider motions to hold other future Green Team events.

7. **Announcements and future agenda items – 8:45**

   Hear brief announcements about Council liaison, staff liaison, EQC member activities, and announcements, and suggestions for future EQC agenda items.

   Future Agenda Items

   - Part 2 Goals and Priorities / ESD Staff Update (February)
   - Motion in Support of Trail Trekkers (February)
   - Sustainable Landscapes / Stephen Pree (TBD)
   - Foodware Ordinance Public Meeting (TBD)

   Staff Announcements

8. **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 Lane, El Cerrito, Monday - Thursday from 9 a.m. to 12 p.m. & 1 p.m. to 5 p.m.