AGENDA

SPECIAL MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Monday, February 13 2012, 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue
This Meeting Place Is Wheelchair Accessible

This meeting is being held in place of the Regular Committee Meeting that would have occurred on Tuesday, February 14, 2012.

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 January 10, 2012.

3. Public Works Department Environmental Program Manager, Stephen Prée – 7:10
   Hear from Mr. Prée regarding current and future public works environmental quality projects.

4. Environmental Services Division Update, Melanie Mintz – 7:25
   Hear from Ms. Mintz regarding Environmental Services Division 12/13 projects and priorities.

5. 2012 Goals and Priorities Facilitation, Part 2 and Wrap Up – 7:40
   Members of the Ad Hoc Subcommittee on 2012 Goals and Priorities will lead Part 2 of the Goals and Priorities Facilitation process to refine and confirm the EQC’s 2012 Goals and Priorities. At the conclusion of the process, the Committee will consider motions establishing goals/priority areas for 2012 and subcommittees to work on specific goals/priority areas.

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.
6. Eco Film Series Update – 8:20
Hear update from the members of the Eco Film Series Subcommittee regarding the recent 2/4/12 showing of The New Metropolis and updates regarding upcoming public subcommittee meetings and film showings on 3/17/12 (10 a.m.) and 4/13/12 (7 p.m.). Possibly consider motions regarding logistics (film choice, expenses, etc.) related to these two subcommittee meetings / film showings.

7. Establish Regular / Quarterly Green Team Subcommittee Meetings – 8:30
Hear Krueger regarding a motion to establish regular quarterly Green Team Subcommittee meetings to discuss planning and outreach for Green Team activities.

8. Compostable Food Ware Ordinance Report – 8:40
Hear report from Miner regarding proposed timeline and process leading up to a potential recommendation for an El Cerrito Food Ware Ordinance. Consider a motion to hold a noticed subcommittee meeting on this topic on February 23.

9. Announcements and future agenda items – 8:50
Hear brief announcements about Council liaison, staff liaison, EQC member activities, and announcements, and suggestions for future EQC agenda items.

Future Agenda Items
- Trail Trekkers and Community Garden Items (March)
- Green Business Program Sponsorship (March)
- Foodware Ordinance Consideration (April)
- Climate Action Plan Update (TBD)

Staff Announcements
- Recycling Center Volunteer and Docent engagement
- PACE FHFA Public Comments

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