AGENDA
REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE
Tuesday, April 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, 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 March 13.

3. Presentation from Dermot Hikisch, B Lab – 7:10
   Certified B Corporations are a new type of corporation which uses the power of business to solve social and environmental problems.  [http://www.bcorporation.net/about](http://www.bcorporation.net/about)

4. Educational topics for future meetings – 7:30
   Hear from member Solari about a finalized list of future educational topics.

5. Eco Film Series Update – 7:45
   Hear 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. Consider the possibility of a standing subcommittee meeting day and time for eco film activities.

6. Green Team Updates – 8:00
   Consider a motion to sponsor Friends of Five Creeks Survey and Plant Mapping of the Hillside Natural Area.  Hear update regarding Subcommittee Meeting on Green Team set for Tuesday, April 17, 7 p.m. in the Hillside Conference Room.

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.
7. Earth Day Tabling – 8:15
Discuss elements and logistics for an EQC table at the annual Earth Day Celebration at the Community Center.

8. Announcements and future agenda items – 8:30
Hear brief announcements about Council liaison, staff liaison, EQC member activities, and announcements, and suggestions for future EQC agenda items.

Future Agenda Items
- Climate Action Plan Update (May)
- Foodware Ordinance Recommendation (TBD)

Staff Announcements
- Recycling Center Ribbon Cutting

9. Adjournment – 8:45

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 - Friday from 9 a.m. to 12 p.m. & 1 p.m. to 5 p.m.