AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, May 8, 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 April 10.

3. Climate Action Plan Update – 7:10
   Hear a staff update about the development of the City’s Climate Action Plan from Environmental Analyst Maria Sanders.

4. Educational topics for future meetings – 7:40
   Hear final update from member Solari about the list of educational topics.

5. Eco Film Series Update – 7:50
   Hear updates regarding upcoming showing of Green Fire on May 22. Possibly consider motions regarding logistics (film choice, expenses, etc.) related to this and other future film showings.

6. Green Team Updates – 8:10
   Consider a motion to approve City parks clean-up event on May 20. Consider a motion to approve educational program talk by Gordon Frankie, UC Berkeley professor, date and time TBD. Consider EQC approval/sponsorship of working with volunteers on creating a native plant-wildlife friendly garden along the Shevlin-to-King city public stairway that leads from the Hillside Nature Area to Arlington Park.

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. Announcements and future agenda items – 8:40

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 (TBD)
- Foodware Ordinance Recommendation (TBD)

Staff Announcements
- Board, Commission, Committee Appreciation Dinner
  May 17, 6:30 p.m., Recreation Center
- Recycling Center Update
- Foodware and EPP Update
- May 10, Bike to Work Day. Energizer Station at Plaza BART/Ohlone Greenway 7-9 a.m. (Commissioner Goudy is volunteering. All else are welcome to come!)
- May 31, Ohlone Greenway Natural Area Community Design Meeting. 6:30-8:00 p.m. at Castro Clubhouse
- ESD manager invited to participate in "3rd National Urban Sustainability Leadership Academy (USLA 3.0) on Creating, Leading, and Managing Change" in Denver in June, paid for by Institute for Sustainable Communities
- El Cerrito: Vision 2035 (Urban Greening Plan) recommended for grant award.
  Strategic Growth Council meeting 5/10 to confirm. (EQC wrote a letter of support for grant award, and will be invited to participate in Stakeholder Advisory Group to be convened late summer.)

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 + Environmental Resource Center Administrative Office at 7501 Schmidt Lane, El Cerrito, Monday - Friday from 9 a.m. to 5 p.m.