AGENDA

REGULAR MEETING OF THE
ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, July 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 meetings on May 8th and June 12th, 2012.

3. Clean Water Initiative Special Meeting – 7:10
   Consider a motion to hold a Special EQC Meeting on July 24 or July 31 (7 p.m.) as a community meeting to talk with residents about their thoughts and concerns about storm water pollution and funding to improve water quality.

4. Green Team Subcommittee Meeting – 7:15
   Consider a motion setting the date and location for the next “quarterly” EQC Green Team Subcommittee meeting.

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.
5. **EQC Co-Sponsorship of screening of Bay Food Shed’s “Edible City”, and more – 7:20**

Consider a motion to co-sponsor a screening (tentatively the Rialto Cerrito) of Bay Food Shed’s “Edible City” as a part of the Eco-Film series. Possibly consider recommendation from the Eco-Film Ad Hoc Subcommittee regarding Eco-Films for the remainder of 2012.

6. **Climate Action Plan (CAP) Study Session – 7:30**

Study session to familiarize the EQC with the strategies included in the CAP, answer questions and gather community input on those strategies, and brainstorm ideas for community engagement regarding CAP implementation.

7. **Announcements and future agenda items – 9:15**

Hear brief announcements about Council liaison, staff liaison, EQC member activities, and announcements, and suggestions for future EQC agenda items. Consider a motion to relocate, reschedule, or cancel or reschedule the EQC monthly meeting for August (there is a conflict on August 14th for the Council Chambers Meeting Room).

*Future Agenda Items*

- Foodware Ordinance Public Workshop (TBD)

*Staff Announcements*

- Environmental Events Calendar
- Foodware Incentives Program results
- 4th of July Event Highlights

8. **Adjournment – 9:30**

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.