



AGENDA

SPECIAL MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, August 11, 2009, 7:00 p.m.

El Cerrito City Hall - City Council Chambers

10890 San Pablo Avenue

This Meeting Place Is Wheelchair Accessible

Roll Call: Chair Egberman, Vice-Chair Samkian, Members Brown-Lechner, Rome, Miner, Weinstein, Krueger, Benassini, Benjamin, Wong, Dandridge, and Spitalnik

1. Comments from the Public on non-Agenda Items – 7:05

(Each speaker is limited to 2 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 time limits. Please let the Chair know if you have a comment on a particular agenda item.)

2. Approval of Minutes – 7:15

3. Climate Action Planning Process – 7:20

Receive a staff report from the Environmental Services Division about the upcoming Climate Action Planning process and provide feedback to staff.

4. Sub-Committee Reports – 7:45

Receive brief updates from existing ad-hoc sub-committees; give feedback, and possibly make decisions regarding sub-committee projects. Potentially consider the creation of new sub-committees to work on new projects. Add major decisions regarding projects, programs, policy, or the Committee's advisory role to future agendas. Existing Sub-Committees:

- El Cerrito's Environmentally Friendly To-Go Container Initiative
- Environmental Recognition Program
- Environmental Movie Series
- Community Green Teams (Fall Tree Planting)
- Outreach Strategy and Planning (Fall Outreach Event)
- Municipal Code Revision – Animals Section

5. Municipal Code Revision – Animals Section – 8:15

Hear report from the sub-committee working on issues related to Cerrito Municipal Code Title 7 – Animals; give direction to the sub-committee as needed, and; amend and/or consider adopting a motion asking the Environmental Services Division to forward the Committee's concerns on to Planning Division.

6. Committee and Liaison Announcements and Future Agenda Items – 8:30

Brief announcements about Council, staff and Committee liaison activities and desired future Committee agenda items.

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

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 215-4354 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.