



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, September 8, 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. Brown Act Review – 7:20

Receive verbal report from staff about the Brown Act and general principles for knowing how to comply with the Act.

4. Sub-Committee Reports – 7:30

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.

- 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
- Climate Action Planning and Outreach Advisory Sub-committee

5. Spending Authorization for Upcoming Events and Promotions – 8:15

Receive staff report and consider separate motions to authorize spending from the Committee Budget for:

- Printing the environmental recognition program survey
- Purchasing an incentive prize for the recognition program
- Printing the 10/17 event promotional poster and flyers
- Purchasing reusable to-go containers for giveaway at the 10/17 event
- Purchasing food for the 10/17 event
- Printing the Green Team recruitment brochure

6. Municipal Code Revision – Animals Section – 8:25

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.

7. Committee and Liaison Announcements and Future Agenda Items – 8:45

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

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 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.