



AGENDA

REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, December 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 Eggherman, 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 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 time limits. Please let the Chair know if you have a comment on a particular agenda item.

2. Approval of Minutes – 7:10

Approve the minutes of the Regular Committee Meeting on November 11, 2009, and the action minutes from various Sub-Committee Meetings on September 30, 2009, October 28, 2009, November 17, 2009, and December 3, 2009.

3. Chair and Vice Chair Nominations and Statements – 7:15

Hear nominations and statements from Committee members interested in serving in the Chair or Vice Chair positions for calendar year 2010. Elections will be held during the regular meeting on January 12, 2010.

4. Sub-committee reports – 7:35

Receive brief updates from 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 and Plastic Container/Bag Ban Research Sub-Committee
- Environmental Recognition Program
- Environmental Movie Series
- Community Green Teams
- Outreach Strategy and Planning
- Climate Action Planning and Outreach

5. Preliminary Discussion on Annual Review and 2010 Priority Setting – 8:00

Conduct a brief discussion about how the Committee would like to review the activities of the past year and set priorities for the 2010 calendar year.

6. Committee and liaison announcements and future agenda items – 8:15

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

- Chair and Vice Chair Elections in January
- Annual Program Review and 2010 Priority Setting in January and February

7. Adjournment – 8:30

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 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.