



AGENDA

SPECIAL MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, February 9, 2010, 6:30 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 – 6:35

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 Minutes – 6:40

Approve the minutes of the Regular Committee Meeting on December 8, 2009 and Special sub-committee meetings on January 26, 2010 and February 4, 2010.

3. Chair and Vice Chair Elections – 6:45

Vote to elect Chair and Vice Chair of the Committee to serve for the duration of 2010. Majority vote needed for election.

4. 2010 EQC Programs – 6:50

Review staff report regarding proposed 2010 EQC programs as submitted by EQC members and edited by staff. Programs are in addition to the Committee's other regular duties including community involvement and outreach and advising the Council, Staff, and public with regard to environmental quality issues. Discuss and possibly amend proposed program list. Consider a motion setting initial programs for 2010 and delegate specific roles to sub-committees and members and required.

5. Earth Day 2010 Planning – 8:30

Receive staff communication about Earth Day planning process and consider request to form a sub-committee to assist staff in the development of the 2010 Earth Day Celebration. Sub-committee will meet as needed in February, March and April to provide advice and support for work projects, education and outreach, and event logistics in concert with other regular Earth Day volunteers. Staff requests 3-5 members to sit on this sub-committee to act on behalf of the EQC.

6. Committee and liaison announcements and future agenda items – 8:45

Hear brief announcements about Council, staff and EQC liaison activities and desired future EQC agenda items. Potential agenda items include:

- Study session on new organics recycling program (March)
- Study session on waste reduction goal, plan, and general terminology (March)
- Review 2010 calendar of events and discuss/schedule EQC involvement (April)
- Consider recommending green candidate campaign pledge (April)
- Study session on using social media as outreach method (May)
- Study session on Recycling Center re-design (TBD)

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.