AGENDA



REGULAR MEETING OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, November 12, 2013, 7:00 p.m. El Cerrito City Hall – Council Chambers 10890 San Pablo Avenue This Meeting Place Is Wheelchair Accessible

<u>Roll Call:</u> Chair Miner, Vice-Chair Goudey, Members Benjamin, Dandridge, Doan Krueger, Pavel, Solari, Spitalnik, Weinstein, and Wildenberg

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 Committee meetings on October 8, 2013.

3. The El Cerrito Urban Greening Plan – 7:15

Receive a presentation from EQC and Urban Greening Task Force member Mark Miner on development of the City's Urban Greening Plan.

4. Eco Film Series: Updates and Action Items – 7:35

Hear updates and consider action items regarding planning and logistics for upcoming film showings.

5. Green Teams: Updates and Action Items – 8:00

Hear updates and consider action items regarding planning and logistics for future green team events. Consider motions sponsoring specific events & dates.

6. Earth Hour and Community Choice Aggregation: Updates and Action Items – 8:15

Hear updates and consider possible action items regarding Community Choice Aggregation and City participation in the Earth Hour.

7. EQC Goals, Priorities for FY 13/14 – 8:30

Conclude discussion and consider potential actions regarding the development of EQC priority areas for FY 13/14.

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 Maria Sanders, Staff Liaison at 215-4361 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

8. Announcements and future agenda items – 8:45

Hear announcements from Council liaison, staff liaison, and EQC members. Hear suggestions for future EQC agenda items. Potentially engage in discussion and make decisions regarding logistics of EQC participation in City events.

Consideration of Upcoming Agenda Items

• Recommend Council support for ban on fracking in CA

<u>Upcoming Meetings + Events | more details online at www.el-cerrito.org</u>

Nov 2 Baxter Creek Work Party

Nov 9 Green Teams Northern Gateway Clean-Up

Dec 7 Rebels with a Cause Film Showing at Cerrito Theater

9. **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 + Environmental Resource Center Administrative Office at 7501 Schmidt Lane, El Cerrito, Monday - Friday from 9 a.m. to 5 p.m.