



MINUTES

SPECIAL MEETING OF AN AD HOC MEMBERSHIP SUBCOMMITTEE OF THE ENVIRONMENTAL QUALITY COMMITTEE

Tuesday, July 13, 2010, 6:00 p.m.

El Cerrito City Hall – Creekside Conference Room (First Floor)
10890 San Pablo Avenue

This Meeting Place Is Wheelchair Accessible

Chair Eggherman called the meeting to order at 6:00 p.m.

Roll Call

Present: Chair Eggherman, Members Dandridge, Krueger, Wong,

Absent: None

Also Present: Garth Schultz (Environmental Services Analyst and Staff Liaison) and Maria Sander
(Environmental Services Analyst)

1. Comments from the public on non-agenda items

None.

2. Interviews for Prospective Committee Members

The Ad Hoc Membership Subcommittee conducted interviews for four prospective members to the Committee: Jennifer Hammer, Paloma Pavel, Emily Corwin, and Houdy Goudey. Upon conclusion of all the interviews, the subcommittee discussed the merits of each candidate, and voted to recommend that the EQC formally recommend that the Council appoint all four candidates to the Environmental Quality Committee at the Regular Committee Meeting on July 13 (which immediately followed this Special Meeting).

3. Adjournment

Chair Eggherman adjourned the Special Meeting at 7:15.

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.