



# MINUTES

## SPECIAL MEETING OF THE POLICY AND PROGRAMS SUBCOMMITTEE OF THE ENVIRONMENTAL QUALITY COMMITTEE

**Tuesday, March 22, 2010, 7:00 p.m.**

**El Cerrito City Hall – Hillside (Second Floor) Conference Room  
10890 San Pablo Avenue**

**This Meeting Place Is Wheelchair Accessible**

Present: Miner, Corwin  
Absent: Pavel, Spitalnik

Also Present: Garth Schultz (Environmental Services Analyst and Staff Liaison), Natasha Benjamin and Dave Weinstein (EQC Members) and Michael Huang (Prospective EQC Member)

### **1. Comments from the public on non-agenda items**

None.

### **2. Approval of the Minutes**

Liaison Schultz noted no quorum present, therefore action on this item was suspended until the next Policy and Programs subcommittee meeting.

### **3. Subcommittee Chair and Vice Chair Elections**

Liaison Schultz noted no quorum present, therefore action on this item was suspended until the next Policy and Programs subcommittee meeting.

### **4. Refining EQC Priorities**

Present subcommittee members and staff discussed various priority/program/project areas as per the previous Regular EQC meetings. Among the items discussed were: habitat/open space preservation; climate action strategies implementation; El Cerrito's environmentally friendly reputation; sustainable community strategies as per SB375; keeping the pulse on Community Choice Aggregation; and green business promotion.

### **5. Biodegradable Food Containers Draft Communication Plan**

The subcommittee members present discussed the draft biodegradable food container draft communication plan developed by Miner, and discussed ideas for how to proceed.

### **6. Adjournment**

Subcommittee meeting adjourned at 8:30 p.m.

*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.***