

Community Environmental Advisory Commission Name: December 2, 1999 Agenda

Planning and Development - 2nd Floor Conference Room, 2118 Milvia Street

I. Call to Order and Roll Call

II. Report from the Chair***

III. Announcements from Commissioners

IV. Comments from the Public/Announcements, 3 minutes per person

V. TMD Report

VI. Agenda Prioritization

VII. Minutes /Discussion/Action: Regular meeting of 12/2/99

VIII. Old Business - Discussion/Action

a. Elections

b. Council Referral on Tritium-Filled Exit Signs-Update (5 min)

c. Request to ABAG regarding Dioxin Taskforce and Council Action- Update (10 min)

d. LBNL Request to Delist Tritiated Mixed Waste Treatment Residues (5 min)

e. Proposed LBNL Taskforce (10 min)

f. Pacific Steel Casting Air Monitoring Request- Update (10 min)

g. Wood Burning Stoves Update (15 min)

IX. New Business - Discussion/ Action

a. UC Stormwater Violation (LA Wood)

X. Subcommittee Reports

a) Subcommittee report on Groundwater Management Plan / Adopting Policy

b) Subcommittee report on Pesticide Referral from City Council

c) Subcommittee report on Plastics Policy

d) Subcommittee on Aquatic Park

e) Subcommittee on TMD Staffing and Budget

XI. February Agenda 10:00 PM

XI. Correspondence: Robert Clear to CEAC RE: Alleged Conflict of Interest,
Wood Burning Request for Input, Beth El, US EPA Delisting Petition

XIII. Information Items: Reducing Greenhouse Gases, New CEAC Roster

***Please note: this is a new item ongoing basis.

Attendees at Public Meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help the City respect these needs. For the hearing-impaired, please give Commission Secretary advance warning for translations. Commissioners are reminded to contact the Chair if they are unable to attend meeting.