



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR SPECIAL MEETING OF APRIL 25, 2001, 7:00 PM

Planning and Development - SECOND Floor Conference Room, 2118 Milvia Street – Assistance to enter is available.

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.

- I. Call to Order and Roll Call**
- II. Report from the Chair, BHWIRA, Subcommittees, Meeting with CM, CEAC Work Plan**
- III. Announcements from Commissioners**
- IV. Comments from the Public/Announcements, 3 minutes per person**
- V. TMD Report: tbd**
- VI. Agenda Prioritization**
- VII. Action Minutes Review/Adoption**

VIII. Subcommittees Discussion / Action

Chair/Vice Chair request 3 subcommittees to convene and identify charge:

- 1) Wood Smoke Subcommittee to follow up on local findings for building code change,
 - 2) LBL Subcommittee to follow up on a. Cal EPA/DTSC RCRA (Resource Conservation and Restoration Act) Facilities Investigation (RFI) Clean up at LBL, b. DTSC order on Treatability Study at National Tritium Labeling Facility, c. LBL Long Term Development Plan Status,
 - 3) Dioxin Subcommittee on Association of Bay Area Govmts actions,
 - 4) Workplan Subcommittee,
 - 5) Other
- 50 minutes**

IX. Discussion/Action old Business:

- a) Well Survey - Action from Council Update **15 min**
- b) New Environmental Services Dept – Councilmember Worthington **10 min presentation, 20 min discussion**
- c) Follow up on IFEU meeting **10 min**

X. Discussion/Action New Business

- a) Pollution Land Use Controls and GIS **10 minutes**
- b) Conflict of Interest, Incompatible Employment and Commission Status
- c) Commission Advocate Proposal - Peace and Justice Commission
- d) New air testing for Harrison Fields
- e) Draft Changes to BMC and Enforcement Orders

XI. From Public to Commission

Already sent: a) Tritium Exit Signs - Draft Council Action. b) Other tritium consumer products on sale (Paul Lavelly - UCB). New Attachments: a) Bernd Franke comments, b) New CEAC Roster, c) Notice LBL Class I Permit Mod, d) LA Wood transcripts of IFEU meeting e) Rescinding Webster resignation f) Draft General Plan Policies g) DTSC on Harrison h) BAAQMD letters to City

To be delivered: a) DoE Newsletter (FEMP), b) DoE Public Participation Policy, c) EPA Public Involvement in Env Permits

XII. Next Agenda

