

Regular Meeting of April 5 was cancelled due to lack of proper posting.

## **FINAL ACTION MINUTES**

**I Roll Call:** Present: Caseber, Bianco, Wood, Lutten, Wozniak, Grossman. Absent: Chatterjee, Morgan.

**II Report from Chair:** a. Subcommittees were discussed – generally commissioners wanted no standing subcommittees but create them as necessary. b. Moving Berkeley Hazardous Waste Importation Regulation Act (BHWIRA) to Zoning – supports move. c. Report back from City Manager – no move expected to Environmental Department at this time. City Manager sent lists of possible actions discussed by staff. d. Workplan was supported and Chair, Vice Chair and Wozniak volunteered to meet and provide a list of priorities.

## **IV Comments from Public:**

- Pamela Sihvola complained about IFEU (Institut für Energie – und Umweltforschung) not responding to issues of rainwater and leaves/transpiration. Sihvola also complained it was inappropriate and there was a conflict of interest that Secretary (Al-Hadithy) allowed IFEU to stay at his house, also inappropriate to invite only CEAC members to a drink after the meeting, and that it was inappropriate for secretary to influence the Daily Planet article that followed IFEU without reference. Secretary protested the accusations. In an e-mail to City Manager and CEAC, Secretary volunteered to assist the Planet not to write any article for them. The full assistance staff gave amounted to sending the Planet a resume of Bernd Franke. Sadly, errors were still made in the article about Franke. At least one commissioner agreed. Secretary baffled by accusation of conflict and will seek legal input. (Sec). Sihvola also pointed out a further referral from City Council (CC) 4.17.01 to CEAC (and others) on removal of tritium stack. Secretary pointed out that this demand was already made by Regional Water Quality Control Board (RWQCB). No action was required by CC, or CEAC.
- Mark McDonald: no need to discuss Commission Advocate referral from Peace & Justice Commission (PJC) at this time.

## **IX**

- a. Well Survey. Discussion about history and possible outcomes of Council intent by Wood. Secretary reported that work has just started on this issue and data is being gathered from various state/regional agencies.
- b. IFEU – Chair gave summary of successful effort by all. Committee to Minimize Toxic Waste (CMTW) commented as above.

## **X**

- c. New air testing for Harrison Fields. Secretary gave background of staff work and consultant input. Wozniak wants to review the description/scope of PM10 and PM2.5 air sampling contract for Harrison. Wood concerned about height of sampler (up to 9 feet). CEAC requested that contractor show differences between a sampling point at 8/9 feet and a sampling point at 4/5 feet. Can be done by occasional calibration sampling elsewhere or other published information. Location of particle sampler and Cr6 (Chromium 6) recommendation seemed appropriate otherwise. (Sec/Murphy)

## **XI Discussion/Action:**

Accept Minutes of March 1 and March 13 meetings with corrections. (M/S/C  
Wozniak/Grossman. For: Unan.)