



Planning and Development Department  
Toxics Management Division

## ***Community Environmental Advisory Commission***

***Lawrence Berkeley Lab (LBNL) Quarterly Meeting Presentation 6:00 pm  
PRESENTATION BY IRAJ JAVENDAL ON SITE INVESTIGATION AND RESTORATION***

### **AGENDA FOR SPECIAL MEETING OF MAY 3, 2001, 7:00 PM**

Planning and Development - FIRST 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, ???**
- 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 subcommittees to convene and identify their charge: Work Plan, Dioxin/Air Quality, Ground Water/Soil

1) Workplan Prioritization - Ad-hoc Subcommittee: Report from Caseber, Wozniak, Wood

### **VIII. Discussion/Action old Business:**

- a) Well Survey Referral from CC - Update on action so far by staff
- b) Staffing levels at TMD and New Environmental Department
- c) Air Testing at Harrison Fields - Chromium 6 sampling location and height question
- d) Wood smoke report - local findings for changing local housing code or estab. new ordinance, request for funding of Public Education Program

### **X. Discussion/Action New Business**

- a) New \$6000 funding request for Assocn of Bay Area Governments - Dioxin project and report back on community meeting on 4.26.01
- b) Microwave effects on health - Report and discussion - 15 min.
- c) Review of proposal from Peace and Justice Commission on supporting a Commission Advocate
- d) Draft Changes to BMC and Enforcement Orders
- e) Conflict of Interest, Incompatible Employment and Commission Status

### **XI. From Public to Commission**

**XII. Information Items** a) Draft Dioxin Pollution Prevention Report b) Draft New Modified Toxics Codes c) Administrative Enforcement

### **XIII. Next Agenda**