

FINAL ACTION MINUTES

I. **Roll Call: All present** – Present: Caseber, Morgan, Wood, Luten, Clear, Chatterjee, Grossman. Absent: Bianco, Webster.

Chair: Caseber. **Vice Chair:** Wood. **Secretary,** N. Al-Hadithy. **Intern,** J. Tulloch

II. **Report From Chair:** None.

III. **Announcements from Commissioners:**

?? Morgan – Brownfields meeting. Emeryville does not integrate private, state, and investigation results in a one-stop-shop. However, they are tapping into a lot of funding.

?? Wood – Acknowledge Robert Clear's presence on Commission. Comment on Brownfields database. Distribute United States Environmental Protection Agency (USEPA) Dioxin Update video.

?? Clear – Copy his IFEU (Institut für Energie – und Umweltforschung) comments/questions to CEAC.

?? Grossman – shared his info item on IFEU – not sent out. Question of how to show affiliation to CEAC.

V. **Comments from the Public:**

?? Mark Longwood – Presentation on biological effects of electromagnetic fields.

?? Pamela Sihvola – Corrections to statements as set forth in the April 25 Minutes. Groundwater and vegetation issues. Finland groundwater purchase arrangement. City contractor should remain independent (of staff). Concerned over City Council work and Sampling Plan with City stacks. Secretary consulted City Attorney and there was no conflict of interest for staff to socialize with contractors.

VI. **Discussion/Action:**

?? MOTION Support Association of Bay Area Governments (ABAG) Funding (M/S/C Wood /Grossman. For: Caseber, Morgan, Wood, Luten, Clear, Grossman. Abstain: Chatterjee. Absent: Bianco, Webster. PASS.)

?? MOTION Accept April 25 Minutes with corrections. (M/S/C Grossman, Luten, For: Caseber, Morgan, Wood, Luten, Clear, Grossman, Abstain: Chatterjee, Absent: Bianco, Webster. PASS).

?? MOTION Encourage Council to resolve the Conflict of Interest issue. (M/S/C Wood/Luten. For: Caseber, Wood, Luten, Chatterjee. Against: Grossman. Abstain: Clear. Absent: Bianco, Webster, Morgan. FAIL.)