



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, FEBRUARY 7TH, 2002, 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, To Be Distributed**
- III. Announcements from Commissioners**
- IV. Comments from the Public/Announcements, 3 minutes per person**
- V. Toxics Management Division Report: Dioxin Report, Audit, CUPA**
- VI. Agenda Prioritization**
- VII. Action Minutes Review/Adoption**

VIII. Discussion/Action old Business:

- a). Staff report regarding acceptable uses of rot-resistant wood (pesticide impregnated). Sec.
- b). Recycling of Batteries. Clear
- c). Fuel sources for back-up electrical generators. Chair
- d). Harrison Play Fields. Air quality; groundwater; proposed developments. Sec.

IX. Discussion/Action New Business

- a). Election
- b). Precautionary Principle. Consideration of principles for the City of Berkeley. Caseber/others

X. From Public to Commission

XI. Information Items a). January 2002 Green Business Update b). Environmental Community Letter – Lawrence Livermore National Laboratory c). Commission Stipend letter – City Auditor d). Redistricting letter – Weldon Rucker e). 2001 Statements of Economic Interests, Form 700 announcement – Sherry Kelly f). Tritium Treatability Study – Department of Toxic Substances Control g). DRAFT Resolution on the control of Diesel Exhaust h). TMD Report

To be distributed:

XII. Next Agenda