



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, APRIL 4TH, 2002, 7:00 PM

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

Please refrain from wearing scented products to public meetings.

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: to be distributed**
- VI. Agenda Prioritization**
- VII. Action Minutes Review/Adoption**

VIII. Discussion/Action old Business:

- a). Visit to Bayer Corp. 800 Dwight
- b). Air Studies at Harrison & 4th Street. Ursula Sherman & Harrison Park
- c). Aquatic Park water quality

IX. Discussion/Action New Business

- a). SF Water Transit Authority- Berkeley Ferry Committee & Friends of the Albany Ferry (20 min total) Geri Holan
- b). Council Referral – SB 1619 – Recovery, Reuse, Recycle of Hazardous Electronic Scrap
- c). General Plan review - Urban design / height limits / Hazardous Materials elements

X. From Public to Commission

XI. Information Items Council Item on electronic waste. SF ferry flier. Clear e-mail on batteries. Treated wood report.

To be distributed: a). Lawrence Berkeley National Laboratory (LBNL) Response to CEAC Questions b). Peace and Justice Commission (PJC) recommendation on Development Agreement With Bayer Corporation c). Bayer invitation to CEAC for tour of Berkeley site d). City Council recommendation on Support for SB (Senate Bill) 1619 Creating a State Program to Promote Recovery, Reuse, and Recycling of Hazardous Electronic Scrap e). Household Hazardous Waste Information Exchange (including bills and analysis) f). United States Environmental Protection Agency (EPA) letter re: February tour of site – Michael S. Bandrowski, 03/26/2002. g). Air Quality Study – Harrison (5 copies only for the table) h). Caseber conclude leave of absence/Bianco leave of absence granted – City Clerk, 04/04/02. i). LBL Reply to City Clerk letter of March 5, 2002 regarding the National Tritium Labeling Facility (NTLF) – David McGraw, 04/04/02.

XII. Next Agenda