

FINAL ACTION MINUTES

I. Roll Call: Present - MacKusick, Caseber, Clear, Wood, Luten, Bianco, Moret, Chatterjee
Chair Sara MacKusick. **Vice Chair**, Bianco. **Secretary**, N. Al-Hadithy. **Aide**, J. Tulloch

II. Report From Chair: Battery item did not make agenda, cannot be discussed.

III. Announcements from Commissioners:

- Bianco - Attending meeting though leave of absence was granted. EPA "Clean Water Action Plan: Coastal Research And Monitoring Strategy" (by The Coastal Research And Monitoring Strategy Workgroup) should be reviewed by CEAC at future agenda.
- Clear - Attended dark sky meeting in Tucson <http://www.darksky.org>, and wants it on future agenda.
- Wood - Introduction for Ferry presentation, which he requested.

IV. Comments From Public:

- **Norman LaForce, Sierra Club** - Sierra Club opposes commuter ferries along coast except possible excursion services. Document distributed. Concerns were environmental impacts. Sierra Club will take strong position in opposition.
- **Jerri Holan, Berkeley Ferry Committee and Friends of the Albany Ferry.** Distributed General Plan policy on ferry at Gilman Street. Supports 3000 ferry rides/day at Gilman. EIR timeline is short, Council to communicate 9/02.
- **Paul Kamen, Waterfront Commission, representing himself.** Web site for Berkeley Waterfront Commission: www.berkeleywaterfront.org. Supports smaller ferry near Hs Lordships 300 rides/day. Deep-water hence less impact.
- **Preston Jordan of Bicycle Friendly Coalition** Hope CEAC pass resolution to CC to get issue on the table.
- **Linda Perry of Berkeley Ferry Committee** Bay Area Air Quality Management District (BAAQMD) is doing study. Important that City Council take part in this.
- **Mike Toffell** – Asked CEAC to remove ban on discussion by writing to Council. Ask Bayer for copy of ISO14001. Focus on Bayer non-compliance issues.

V. Actions

- **Secretary to write letter and provide City compliance issues for the following recommendation:** *Accept invitation from Bayer to make presentation at Toxics Management Division. Ask Bayer for regulatory compliance issues from US EPA, DTSC, and BAAQMD. Also request copy of ISO14001 documentation. Inform Bayer that CEAC is not a regulatory agency but advisory to Berkeley legislators*
- **Secretary to write letter and inform staff for the following recommendation:** *Keep air monitoring device at Harrison Park for future of BOSS. Request staff to consider funding sources.*

VI. Discussion/Action

- Adopt March Minutes as amended (M/S/C Bianco/Chatterjee. For: Caseber, MacKusick, Bianco, Luten, Clear, Chatterjee. Against: None. Absent: Moret. Abstain: Wood.)