

FINAL ACTION MINUTES

I. Roll Call: Present – MacKusick, Clear, Chatterjee, Krumme, Luten, Moret, Bianco.
Absent: Wood, Caseber.

Chair, MacKusick. **Vice Chair**, Bianco. **Secretary**, N. Al-Hadithy. **Aide**, J. Tulloch

II. Report From Chair: Removal of Berkeley Ferry issue from agenda. Welcome new Commissioner, Robert Krumme.

III. Announcements from Commissioners:

- **Bianco** – Agenda meetings are open to commissioners to contribute to the agenda.

IV. Comments from the Public:

- **Paul Kamen** – Distribute ferry recommendation. Spoke in favor of ferries. Information is available on the web at www.berkeleywaterfront.org.
- **Pamela Sihvola** – National Tritium Labeling Facility (NTLF) Closure. Want formal request from CEAC to Powell. What is status of closure? Re: National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA) Closure documentation, when will be available for review? When will facility close?
- **Terry Powell** – Clarify Lawrence Berkeley National Laboratory (LBNL) Quarterly meeting process.

V. Toxics Management Division Staff Report

VI. Action

- Request NEPA and CEQA documentation from LBNL.
- Request time limit from engineering
- Contact USEPA and Department of Toxic Substances Control (DTSC) and Bay Area Air Quality Management District (BAAQMD) before Bayer presentation. Request most vital part of ISO 14001.

VII. Discussion/Action

Adopt April Minutes as amended. (M/S/C Bianco, Chatterjee. For: Chatterjee, Bianco, Luten, Clear, MacKusick. Abstain: Krumme. Absent: Moret. PASS.)