

FINAL ACTION MINUTES

I. Roll Call: Present – Toffel, MacKusick, Wood, Moret, Luten, Clear, Krumme.

Absent: Bianco, Chatterjee.

Chair, MacKusick. **Secretary,** Geoff Fiedler. **Aide,** J. Tulloch

II. Report From Chair:

SB 2065 (supported by Council) adopted by Governor; final bill made DHS report unavailable to public. SB 1619 and SB 1523 vetoed by governor. Council member Armstrong add Height Initiative to Council agenda, which was pulled due to conflict of interest. Precautionary Principal Symposium on October 15.

III. Announcements from Commissioners:

- **Krumme** – sitting on October 21st panel on Height Initiative.
- **Clear** – Discussed with Lawrence Berkeley National Laboratory (LBNL) air quality in Alameda, which will be shut down. Monitors may possibly be loaned to City if City can provide labor/operation for Harrison Fields.
- **Wood** - Air monitoring focus needs to be broadened. Send City Manager acknowledgement of those steps that were taken to ensure uniform enforcement has been applied. Specify recent City Manager's communication to Council.

IV. Comments from the Public:

- **Alden Bryant**, Mayor appointee on first Energy Commission – New technology for emissions.

V. Toxics Management Division Staff Report

CUPA Report. Met deadlines. Hired consultants.

VI. Action

- None

VII. Discussion/Action

PRESENTATIONS

Communities for a Better Environment PRESENTATION

Greg Karras, Senior Scientist, Discussed CBE Case against Regional Water Quality Control Board regarding Chevron.

Ethel Dotson, Board Member, CBE. Discussed environmental Justice issues concerning Richmond community.

Moret Presentation on particulate matter. Also addressed breast cancer statistics, infant mortality, and environmental justice.

MOTIONS

- Adopt Minutes as amended (M/S Clear/ Toffel. For: Unanimous. Abstain: None. Absent: Bianco, Chatterjee. PASS.)
- Extend time for CBE and public to allow each commissioner who hasn't spoken time to speak for up to 2 minutes (M/S Toffel/Moret. For: Toffel, Wood, Moret. Against: MacKusick, Clear. Abstain: Krumme. Absent: Bianco, Luten, Chatterjee. FAIL.)
- Send communication acknowledging the City Manager for addressing the Uniform Enforcement Policy. (M/S Wood/Moret. For: Toffel, MacKusick, Wood, Moret, Luten, Clear. Abstain: Krumme. Absent: Bianco, Chatterjee. PASS)