



Planning and Development Department
Toxics Management Division

6 – 7 PM – Lawrence Berkeley National Lab Report on Site Restoration
Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, NOVEMBER 7TH, 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 notice 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**
- III. Announcements from Commissioners**
- IV. Comments from the Public/Announcements, 3 minutes per person**
- V. Agenda Prioritization**
- VI. Toxics Management Division Report 10 min**
- VII. Action Minutes Review/Adoption**
- VIII. Discussion/Action old Business:**
 - a). Communities for a Better Environment (CBE) suit against the Regional Water Quality Control Board (RWQCB) 10/30 min
 - b). Diesel in generators and other uses – Clear/Energy Commission 20/10 min
 - c). CEAC Policies & Procedures – MacKusick 30 min
- IX. Discussion/Action New Business:**
 - a). Building Opportunities for Self-Sufficiency (BOSS) Homeless Housing. Air Quality Report. 30/10 min
 - b). Department of Energy (DOE) Environmental Management Program. Accelerated Cleanup. 10 min
- X. From Public to Commission**
- XI. Information Items: a). DOE Letter re: Performance Management Plan, Hemant Patel b). Parks Recreation & Waterfront letter re: Comments on Eastshore Park Draft Environmental Impact Report, Lisa Caronna, Director. c). Department of Health Services (DHS) letter re: Detection of Tritium at Remote Background Location, Ron Pauer d). Environmental Protection Agency (EPA) Environmental Investigation, July Newsletter.**
- XII. To be distributed: a). Work Plan for Closure of the National Tritium Labeling Facility (NTLF)**
- XIII. Next Agenda**