

## **FINAL ACTION MINUTES**

**I. Roll Call: Present** – Clear, Chatterjee, Toffel, Moret, MacKusick.

**Absent:** Bianco, Krumme, Luten, Wood.

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

**II. Report From Chair:** Senate bills vetoed. Solid Waste Management Commission (SWMC) also has interest in the issue. Propose joint subcommittee with SWMC members to see what City of Berkeley is doing with e-waste.

### **III. Announcements from Commissioners:**

- **Clear** – Building Opportunities for Self-Sufficiency (BOSS) statistics to discuss.
- **Toffel** – New Business re: availability of Lawrence Berkeley National Laboratory (LBNL) Annual/Semi-annual Site Environmental data on web. Is data assessment available? (LBNL to reply to CEAC within a week)

### **IV. Comments from the Public:**

- **None**

### **V. Toxics Management Division Staff Report**

**None**

### **VI. Action**

- Meeting with Rebecca Dowdakan and CEAC prior to proposed subcommittee.
- Include motion re: LBNL funding cut in next agenda.
- Find out about exempting diesel purchased for stationary sources from the state road tax
- Email Procedures to Mike Toffel. Done

### **VII. Discussion/Action**

## **PRESENTATIONS**

None

## **MOTIONS**

- Adopt Minutes with correction (M/S Clear/Toffel. For: Chatterjee, Toffel, MacKusick, Clear. Abstain: Moret. Absent: Bianco, Luten, Krumme. FAIL.)
- That Council write a letter to Department of Energy (DOE, Abraham Robison), Senator Diane Feinstein, Senator Barbara Boxer, Senator Barbara Lee, that citizens of Berkeley and the State of California expect the highest possible standards for cleanup at LBNL. Counsel strongly object to funding cuts for the site restoration program because that would leave significant contamination in place.(M/S Clear/Toffel. For: Toffel, Clear, Chatterjee, MacKusick Abstain: Moret. Absent: Bianco, Luten, Krumme. FAIL.)