



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, DECEMBER 5TH, 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/Toffel 20/30 min
 - c). Department of Energy (DOE) Environmental Management Program. Accelerated Cleanup. 10 min
 - d). Recognition of Dr. Luten 5 min
- IX. Discussion/Action New Business:**
 - a). Building Opportunities for Self-Sufficiency (BOSS) Homeless Housing. Air Quality Report – LA Wood 10/30 min
 - b). 2003 CEAC Work Plan 3 min
 - c). Green Building – Mike Toffel 30 min
- X. From Public to Commission**
- XI. Information Items:** a). CEAC Recommendation to Council to Promote the Recycling of Batteries b). Parliamentary Procedure – Basic (11/09/02) – Sara MacKusick c). City of Berkeley Certificate of Service presented to Jami Caseber d). Letter re: Quarterly Meeting with Regulatory Agencies - Lawrence Berkeley National Laboratory, Environmental Health and Safety Division e). Memorandum to City Manager re: Uniform Enforcement of Environmental Laws – Sara MacKusick f). City Clerk letter re: Council Agenda Reports on the Internet and Captioning of Council Meetings g). Mayor recommendation to Council re: Release of Dioxins and Other Materials Into San Francisco Bay h). Letter to Commissions re: Reorganization Proposal – Carol Barrett, Director, Planning i). CEAC Action Tracker – Sara MacKusick j). Proposal for a CEAC Biodeisel Resolution – Robert Clear, Mike Toffel k). Proposal for a CEAC Green Building Resolution, Mike Toffel.
- XII. To be distributed:** a). United States Environmental Protection Agency letter re: National Tritium Labeling Facility’s Waste Treatment Process
- XIII. Next Agenda**