



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, JANUARY 9TH, 2003, 7:00 PM

Planning and Development - **Second 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. CEAC Action Tracking Sheet**
- VII. Toxics Management Division Report**
- VIII. Action Minutes Review/Adoption**
- IX. Discussion/Action old Business:**
 - a). Update on Department of Energy (DOE) Environmental Management Program. Accelerated Cleanup. – Secretary. 10 min
 - b). Parks Department Aquatic Park Subcommittee report back – Wood/Secretary 15 min
- X. Discussion/Action New Business:**
 - a). Building Opportunities for Self-Sufficiency (BOSS) Homeless Housing Shelter Air Quality Report – Wood. 10/30 min
 - b). 2003 CEAC Work Plan – Chair/Secretary 10 min
 - c). Green Building – Toffel 30 min
 - d). February CEAC Elections 10 min
 - e). Lawrence Berkeley National Laboratory (LBNL) Molecular Foundry California Environmental Quality Act (CEQA)/ National Environmental Policy Act (NEPA) Review – Referral 10 min
 - f). Mercury Thermometer Report
- XI. From Public to Commission**
- XII. Information Items:** a). Letter from LBNL on final Tritium Taskforce meeting. b). Certificate of Service presented to Commissioner James Bianco. c). LBNL notice re: Draft Initial Study and Mitigated Negative Declaration for the Construction and Operations of the Molecular Foundry d). Proposal for a Resolution on Green Building Requirements e). Letter granting Dan Luten leave of absence for the meeting of January 9th, 2003. f). SB 633: California's Mercury Reduction Act of 2001 newsletter g). LBNL letter to Pamela Sihvola (re: NEPA/CEQA documents provided for past distribution in CEAC agenda) and related correspondence. h). LBNL letter to N. Al-Hadithy re: expression of gratitude for participation in Environmental Sampling Project Taskforce (report and summary available at the meeting)
- XIII. To be distributed:** a). Sampling Task Force report and summary.
- XIV. Next Agenda**