



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, FEBRUARY 6TH, 2003, 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. **CEAC Action Tracking Sheet**
- VII. **Toxics Management Division Report**
- VIII. **Action Minutes Review/Adoption**
- IX. **Discussion/Action old Business:**
 - a). Green Building – Toffel 30 min
 - b). California Environmental Quality Act (CEQA) and Nation Environmental Policy Act (NEPA)
Review for Lawrence Berkeley National Laboratory (LBNL) Molecular Foundry – Referral 10 min
- X. **Discussion/Action New Business:**
 - a). February CEAC Elections 30 min
 - b). Mercury Thermometer Report 10 min
 - c). Building Opportunities for Self-Sufficiency (BOSS), Air Quality, and Cr6 at Harrison Park. 30 min
- XI. **From Public to Commission**
- XII. **Information Items:** a). Letter to City Manager from LBNL re: Proposed Mitigated Negative Declaration for the Molecular Foundry – Charles Shank, Director, 1/13/03 b). Letter to City Manager from Parks, Recreation, & Waterfront requesting waiver of Request for Proposal (RFP) process selection of consultant – Lisa Caronna, Director, 1/7/03 c). Letter to Commissions re: Work Program/Budget for 2004-2005, Carol D. Barrett, 1/10/03 d). Berkeley City Council Rules Committee FACT SHEET e). U. S. Environmental Protection Agency (USEPA) Public Hearing on LBNL Delisting Petition announcement f). LBNL Fact Sheet, January 2003. g). DRAFT Mercury Thermometer Report documentation h). Council Action item to Support Communities for a Better Environment Lawsuit
- XIII. **To be distributed:** a).
- XIV. **Next Agenda**