

FINAL ACTION MINUTES

I. Roll Call: Present – MacKusick, Harris, Clear, Moret, Wood, Chatterjee, Krumme, Toffel. **Chair**, S. MacKusick. **Vice Chair**, Vacant. **Secretary**, G. Fiedler. **Aide**, J. Tullloch.

II. Report From Chair: Welcome new Commissioner Richard Harris.

III. Announcements from Commissioners:

- Clear – Spoke on treatability testing at NTLF.
- Wood – Spoke on treatability testing at NTLF. Requested air monitoring to be on tracker. Requested meeting to be closed in honor of the late Dr. Daniel Luten.
- Chatterjee – request update on CBE lawsuit.
- Moret – Spoke on treatability testing at NTLF.
- Krumme – Spoke to proper protocols on NTLF treatability testing.

IV. Comments from the Public:

- Pamela Sihvola – Spoke on LBNL studies on tritium. Request EIR for project.

The following members of the public attended meeting and identified themselves:

- Howard Chong, Berkeley resident.
- Ryan Buckley, Berkeley resident.
- Catherine Johnescu, Federal Project Manager, US Dept. of Energy.
- Jim Krupnick, Molecular Foundry Director. LBNL.
- Ron Pauer. LBNL, EH&S.

V. Toxics Management Division Staff Report

NONE

VI. Discussion/Action

ELECTION

a. Chair: Wood nominated by Moret. For: Moret, Wood.

b. Chair: MacKusick nominated by Clear. For: Clear, Harris, Chatterjee, Toffel, MacKusick. Elected Chair.

a. Vice Chair: Wood: Nominated by Harris. For: Moret, Harris, Wood.

b. Vice Chair: Toffel: Nominated by MacKusick. For: Clear, MacKusick, Toffel, Chatterjee, Krumme. Elected Vice Chair.

On February 6th, 2003, the CEAC took the following action:

Action: Moved, seconded, carried (Clear/Chatterjee. For: Chatterjee, Clear, Harris, Moret, Wood, Toffel. Against: MacKusick, Krumme.) that public comments and announcements, minutes should reflect the name of individual topic(s) addressed and action(s) requested

Action: Moved, seconded, carried (Toffel/Wood. For: Toffel, Wood, Chatterjee, Moret, MacKusick, Clear Abstain: Harris. Against: Krumme.) that the City Council adopt a Green Building Policy that stipulates:

1). All new construction and major retrofit projects for all City facilities and buildings and City funded development projects over 5,000 gross square feet of occupied space shall be certified to at least a

LEED. Silver rating effective with the FY 2003 Budget. 2). Staff shall work with the community to encourage achievement of a LEED Certified rating for private sector facilities, and provide incentives and educational programs that help achieve this objective. 3). Green Building requirements for City facilities and buildings and City funded development projects under 5,000 gross square feet of occupied space shall be developed by December 2003. 4). Staff shall evaluate the implementation of the Green Building Policy and report progress to Council, the Community Environmental Advisory Commission, the Energy Commission, and the Solid Waste Management Commission one year after this resolution is adopted. 5). The City shall fully fund a Green Building Coordinator for at least FY 2003 and FY 2004.

Action: Moved, seconded, carried (Wood/Toffel. For: MacKusick, Toffel, Wood, Moret, Chatterjee, Clear. Abstain: Harris. Against: Krumme.) that due to concerns about the conflicting roles the City is playing, both developer and regulator, CEAC opposes waiver of RFP process for work to be completed at Skate Park.

At the request of Commissioner Wood, the Commission adjourned their February 6, 2003 meeting in memory of Dr. Daniel Luten, CEAC member from 1/30/95 through 1/30/03, for his distinguished career as an environmentalist and for his work to preserve a sustainable environment.