



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, MARCH 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. Commissioners are reminded to contact the Chair if they are unable to attend meeting. To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call the

Planning Department at 981-7400 (Voice) 981-6903 (TDD); at least FIVE WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability. If you plan to attend the meeting and wish to use an Assistive Listening Device for the hearing impaired, you need to reserve the device by calling the Planning Department one working day prior to the 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). Mercury Thermometer Report - Staff Report 10 min
 - b). Harrison/5th Street Development and Environmental Issues - Staff Report 30 min
- X. Discussion/Action New Business:**
 - a). Rules of Order – Guideline for Commissioner Communications – Chair 30 min
 - b). Review Proposed Toxics Management Budget – City Manager Request 60 min
 - c). Staff Recommendation on Battery Recycling 20 min
 - d). Household Hazardous Waste Recycling – Council Referral to Staff 5 min
- XI. From Public to Commission**
- XII. Information Items:** a). Mayor Tom Bates letter to Charles Shank, Director of Lawrence Berkeley National Laboratory (LBNL) – 2/5/03 b). City Manager Presentation on City Council Study Session – FY2004 & FY2005 Biennial Budget – 1/28/03 c). CEAC Recommendation to Support Full Environmental Restoration at LBNL – 3/11/03 Consent Calendar d). Bayer letter to Nabil Al-Hadithy re: Community (emergency) Notification – 2/14/03 e). Table of labor costs for Staff Support Community Environmental Advisory Commission f). City Manager letter re: Berkeley Skate Park – Hexavalent Chromium (Cr6) – 12/31/02 g). Charles Shank letter to City Clerk re: Molecular Foundry – 1/31/03 h). Bay Area Air Quality Management District (BAAQMD) public notice re: Bay Area Air Quality Plan Revisions – 1/23/03 i). Robert Clear email re: Phillip Williams letter to Chemical and Engineering News on tritiated solvents – 12/16/02. j). Letter from City Clerk to Jeff Philiber, Environmental Planning Coordinator of LBNL re: request extension of public comment period for Molecular Foundry
- XIII. To be distributed:** a). RESOLUTION NO. 60,340-N.S. – ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR THE CORDONICES CREEK SCHEMATIC MASTER PLAN AND THE HARRISON STREET PLAYING FIELDS AND CORDONICES CREEK IMPROVEMENTS PROJECT – adopted by the Berkeley City Council on December 7, 1999.
- XIV. Next Agenda**