

Regular Community Environmental Advisory Commission Meeting of 4/3/2003.

FINAL ACTION MINUTES

I. Roll Call: Present – MacKusick, Toffel, Wood, Moret, Harris, Clear, Chatterjee, Krumme. **Chair**, S. MacKusick. **Vice Chair**, M. Toffel. **Secretary**, N. Al-Hadithy. **Aide**, J. Tulloch.

II. Report From Chair: Introduced George Goth who may be interested in a commission appointment. Precautionary Principal pulled from Council agenda by Worthington. Commission to wait to discuss Precautionary Principal when referred to CEAC and CHC.

III. Announcements from Commissioners:

- **Wood** – Moret, Krumme, and self attended Commissioner's Budget Workshop and gave comment. Met with Secretary re: Bayer. Pulled BAAQMD files for complaints and Bayer.
- **Clear** – Dark Sky project in California is going forth with lighting plans. This is Zoning and Public Works issue.
- **MacKusick** – At Commissioner Dan Luten's memorial, Miriam Hawley read Luten Proclamation by CEAC.
- **Harris** – East Bay Municipal Utilities District (EBMUD) and Pacific Gas & Electric (PG&E) meetings in May re: EBMUD Power Provision. Welcome commissioner input.

IV. Comments from the Public:

- Introduced League of Women Voters presence.

V. Toxics Management Division Staff Report

Program and budget presented. Details below.

VI. Discussion/Action

PRESENTATIONS

TMD Budget Report – Secretary

CEAC debated fewer meetings, fewer Council items, prioritizing projects, fewer demands on staff, complete report writing, and requested more information and more detailed budgetary analysis.

On April 3rd, 2003, the CEAC took the following action:

- Action: Motioned, seconded, carried (Clear/Harris. For: Clear, Harris, Wood, Toffel, MacKusick Abstain: Moret, Chatterjee. Absent: Krumme) to adopt March 6th minutes with correction (remove comment from Wood)