



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, MAY 1ST, 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.

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- 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** – DTSC Review of LBL.
- VIII. **Action Minutes Review/Adoption**
- IX. **Discussion/Action old Business:**
 - a). Household Hazardous Waste Recycling – Council Referral to Staff 15 min
 - b). Association of Bay Area Governments – continuing dioxin study 30 min
- X. **Discussion/Action New Business:**
 - a). Rules of Order – Commissioner Conduct and Communications (Council referral) 30 min
 - b). EBMUD vs PG&E power supply discussion, Harris 30 min
 - c). CEAC Work Plan for 2003 30 min
- XI. **Communication:** a). PW Commission on continued dioxin research, b). Appointment of Mr Hale, c). Alternative Energy Resources Portfolios.
- XII. **Information Items:** a). Molecular Foundry - from Panoramic Hill Assoc.
- XIII. **To be distributed:**
- XIV. **Next Agenda**