

Regular Community Environmental Advisory Commission Meeting of 6/5/2003.

## **FINAL ACTION MINUTES**

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

**II. Report From Chair:** None

### **III. Announcements from Commissioners:**

- Harris – East Bay Municipal Utilities District (EBMUD) renewable energy report.
- Wood – There was a recent Berkeley Daily Planet article on Building Opportunities for Self-Sufficiency (BOSS) housing & Harrison. More Commissioners need to look at this project.
- MacKusick – Commissioners should look at draft Environmental Impact Report (EIR) for the proposed BOSS project in West Berkeley.

### **IV. Comments from the Public:**

- None

### **V. Toxics Management Division Staff Report**

### **VI. Discussion/Action**

**PRESENTATIONS:** Neil DeSnoo gave a presentation on alternative energy resources. CEAC agreed to discuss the energy plan again at July meeting.

**On Thursday, June 5, 2003, the CEAC took the following action:**

- Action: Motioned, seconded, carried (Toffel/Chatterjee. For: Unanimous . Absent: Wood, Krumme, Moret.) to adopt May minutes (correction to EBMUD acronym)