



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR SPECIAL MEETING OF THURSDAY, JULY 10TH, 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** 5 min
- III. Announcements from Commissioners** 5 min
- IV. Comments from the Public/Announcements, 3 minutes per person**
- V. Agenda Prioritization**
- VI. CEAC Action Tracker** 5 min
- VII. Toxics Management Division Report** 5 min
- VIII. Action Minutes Review/Adoption**
- IX. Discussion/Action old Business:**
 - a). CEAC Focal issues 30 min
 - b). Comments on City’s Energy Policy 10 min
 - c). Clean Up of Old CEAC Policies 15 min
 - d). Recycling Batteries – Staff update 5 min
 - e). Association of Bay Area Governments (ABAG) Dioxin Taskforce Update 5 min
- X. Discussion/Action New Business:**
 - a). Department of Toxic Substances Control (DTSC) Public Outreach for Lawrence Berkeley National Laboratory (LBNL) Resource Conservation Recovery Act (RCRA) Corrective Actions - Presentations 7:30 PM 40 min
 - b). High Volume Fly Ash Concrete, Referral from CM 10 min
 - c). Precautionary Principle – Taskforce Reports 20 min
- XI. From Public to Commission**
- XII. Information Items:** a). City Manager’s Status Report on Ask An Expert Program (which relates to the issue of high volume fly ash concrete) b). Letter re: Leave of Absence granted to Commissioner Moret for the period of July 1 through August 31, 2003 – Sherry M. Kelly, City Clerk. c). Letter re: Temporary appointment of Pamela Sihvola for the period of July 1 through August 31, 2003 – Sherry Kelly, City Clerk. d). Lawrence Berkeley National Laboratory (LBNL) DRAFT FACT SHEET – Lora Barrett, Department of Toxic Substances Control (DTSC). e). Precautionary Principle information packet. f). City of Berkeley Biodiesel Press Release. g). Alternative Energy Resources Portfolios - Neil DeSnoo, Energy Office, City of Berkeley.
- XIII. To be distributed:** a).
- XIV. Future Agenda Items**
Follow up on 100% bio-diesel. December 2003.
EBMUD Public Power feasibility
Electronic Waste.