

FINAL ACTION MINUTES

I. Roll Call: Present - Wood, Sihvola, MacKusick, Toffel, Clear, Harris, Hale, Chatterjee.
Absent – Krumme.

Chair, MacKusick. **Vice Chair**, Toffel. **Secretary**, Al-Hadithy. **Aide**, Tulloch

II. Report From Chair: Request commissioner input on Precautionary Principle. Welcome Sihvola on as temporary commissioner for July and August meetings.

III. Announcements from Commissioners:

- Clear – SB20 on Hazardous Electronic Waste Recycling and SB23 on Bottle Bill Refund.
- Sihvola – Please add Lawrence Lab Infill Project to August agenda. Request that staff give 2 updates: LBL correspond with CEAC on grass fire in canyon & eucalyptus grove. Ask for hardcopies of NTLF Phase 2 Closure Report (after Phase 2 decommissioning) and Phase 3 Closure Work Plan.
- Wood – Comment on Lab Infill Project and creek protection at LBL. Support Sihvola's recommendation that creek issue go to August agenda. Comment on commissioner conduct and censure program citing Public Works Commission model. Concerns for water quality for Aquatic Park Public Workshop on July 16th.

IV. Comments from the Public:

- Dr. Jennifer Pearson, - Urban Creeks Council concerns with Molecular Foundry and LBL developments on LBL campus. Document distributed.

V. Toxics Management Division Staff Report

None.

VI. Discussion/Action

PRESENTATIONS

1. Energy Policy for City

Neil DeSnoo on choice of City energy policy. Subcommittee created to comment but not take official action on behalf of CEAC unless it goes back to CEAC.

2. Fact Sheet and Public Outreach for RCRA Corrective Actions at LBNL

Waqar Ahmad. DTSC. Resource Conservation and Reauthorization Act clean up at LBNL.

Lora Barrett (requested commissioner input on Fact Sheet). DTSC Sacramento.

Sal Ciriello, DTSC Berkeley.

Many requests made for improvement of fact sheet and additional information.

3. Precautionary Principle

Catherine Porter - Women's Cancer Resource Center.

On Thursday, July 10, 2003, the CEAC took the following action:

- Action: Motioned, seconded, carried (Chatterjee/Clear. For: Sihvola, MacKusick, Toffel, Clear, Harris, Hale, Chatterjee. Abstain: Wood. Absent: Krumme.) to adopt June Minutes.
- Action: Motioned, seconded, carried (Chatterjee/Wood. For: Unanimous Abstain: None. Absent: Krumme.) to invite DOE to make presentation on Radiological investigations that have paralleled the RCRA investigation process in August Meeting.