



Planning and Development Department  
Toxics Management Division

## *Community Environmental Advisory Commission*

### AGENDA FOR REGULAR MEETING OF THURSDAY, SEPTEMBER 4<sup>TH</sup>, 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.

**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 Tracker**

**VII. Toxics Management Division Report**

**VIII. Action Minutes Review/Adoption**

**IX. Discussion/Action:**

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|---|-----------|
| a). Support Resolution from Ad Hoc Group to Adopt a City Precautionary Principle  | 30 min    |
| b). City Energy Plan – Support Recommendation from Energy Commission  | 15 min    |
| c). Sudden Oak Death Epidemic – Jerry Koch  | 10/10 min |
| d). CEAC Focal Issues – Identify and Adopt  | 30 min    |
| e). Cleanup of CEAC Policies – Reaffirm or Cancel   | 15 min    |
| f). Dioxin: Medical waste pollution prevention<br>from Association of Bay Area Governments*                               | 5/10 min  |
| g). Fly Ash Referral from Council – Review and respond  | 5/10 min  |
| h). Berkeley Municipal Code (BMC) New Title 15 – Approve Report   | 10/10 min |
| i). Molecular Foundry – Support Environmental Impact Statement to Assess Threat<br>to Strawberry Creek and Adjacent Areas | 30 min    |

**X. From Public to Commission** a). Tritium Eucalyptus Grove at Lawrence Berkeley National Laboratory (LBNL) letter to CEAC – Jennifer Mary Pearson.

**XI. Information Items:** a). City Manager Response to Council Referral #21-03, September 16, 2003. b). Parks & Recreation Commission's Recommendation to City Council on Addressing the Threat of a Sudden Oak Death Epidemic (CF 101-02). c). Aquatic Park Natural Resources Study—Meeting #4 Summary. d). Materials Safety Data Sheets (MSDS) for a biocide applied to biodiesel. e). Urban Creeks of California letter to the Regents of the University of California - Carole Schemmerling. f). Soygold Biofuel MSDS g). FINAL DRAFT Precautionary Principle City of Berkeley Resolution. h). Consolidation of "CEAC Rules of Order." i). Draft FY 2003-04 CEAC Work Plan. j). Draft BMC Title 15

**XII. To be distributed:** a).

**XIII. Next Agenda**

\* Please see August 7, 2003 Agenda packet, information Item C