



Planning and Development Department  
Toxics Management Division

## *Community Environmental Advisory Commission*

### AGENDA FOR REGULAR MEETING OF THURSDAY, JANUARY 8<sup>TH</sup>, 2004, 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. Action Minutes Review/Adoption**

**III. CEAC Action Tracker**

**IV. Report from the Chair**

**V. Announcements from Commissioners**

**VI. Comments from the Public**

**VII. Agenda Prioritization**

**VIII. Toxics Management Division Report**

- a). Update on status of Lawrence Berkeley National Laboratory (LBNL) Long Range Development Plan

**IX. Information/Discussion/Action:**

- |  |        |
|--|--------|
| a). Harrison Field Review Language of Notification Sign – Toffel                                       | 10 min |
| b). CEAC recommendation regarding proposed 20% cut in TMD expense in FY2003-04 City Budget – MacKusick | 30 min |
| c). Household Hazardous Waste Grant for Immobile Population – <b>Presentation</b> Secretary            | 30 min |
| d). Staff position on Regional Water Quality Control Board (RWQCB) Basin Plan Amendment – Secretary    | 30 min |

**X. Strategic Planning –Quarter 1 (January-March)**

- a). LBNL – Moret  
b). Strawberry Creek Watershed – Moret  
c). Offshore Homeland Security 1 – Moret  
d). Lead Paint – Toffel

**XI. From Public to Commission**

**XII. Communication to Commissioners:** a). Draft language of the Harrison Field air quality notice.

**XIII. To be distributed:** a). Eastshore State Park Draft Initial Study/Mitigated Negative Declaration (1 Only).

**XIV. Next Agenda**