

FINAL ACTION MINUTES

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

II. Report From Chair: Introduction of the new agenda, Strategic Planning, which lists commissioners' chosen priorities.

III. Announcements from Commissioners:

- **Robert Clear** – In response to the request of Pamela Sihvola at the December meeting for information on Lawrence Berkeley National Laboratory (LBNL) medical waste, an informational document was distributed. Department of Energy (DOE) no longer requires this information from the lab which is why it was not on the report (in answer to Sihvola's written question). Terry Powel will have this LBNL medical waste information reinstated on the lab's site report online. An article on nano-technology was distributed.
- **Mike Toffel** – Alameda County Lead Poisoning Prevention Program (ACLPPP) gave an invitation to attend the next board meeting. Will report back to CEAC at the February meeting.
- **Michael Issel** – United States Department of Labor's website provides free household lead testing kits.

IV. Comments from the Public:

- **Sebastian Burke, Piedmont High School** – Attending for purposes of study.
- **Terren Trott, Piedmont High School** – Attending for purposes of study. How harmful is lead (from paint) and how prevalent?
- **Kye Mou, Piedmont High School** – Attending for purposes of study.
- **Terry Powel, LBNL** – Provided update on new funding opportunity relating to bevatron structures. The lab received money to remove roofing of external proton beam hall. Historical reports are available in the Berkeley Public Library.

V. Toxics Management Division Staff Report

VI. Discussion/Action

PRESENTATIONS

None.

On Thursday, January 8, 2004, the CEAC took the following action:

- **SUBJECT: Minutes review/adoption.**

Action: Motioned, seconded, carried (Toffel/Clear. For: Clear, Hale, Issel, Moret, Toffel. Abstain: Wood. Against: Harris. Absent: MacKusick.) to adopt December minutes with edits.

- **SUBJECT: Update to the language of Harrison Street air quality disclosure notice.**

Action: Motioned, seconded, carried (Wood/Toffel. For: Unanimous. Abstain: None. Absent: MacKusick) to update the Harrison Air Quality signs and disclosure notice to include the following language: "Air quality at the site often does not meet State standards. All children and elderly people with preexisting respiratory and cardiac illness should exercise caution when using Harrison Park and the shelter." If Ms. Moret is able to show an epidemiological relationship to pregnant women, it can be discussed at the February meeting.

- **SUBJECT: Update the language of the previous motion on Harrison Street air quality disclosure notice.**

Action: Motioned, seconded, carried (Clear/Toffel. For: Hale, Toffel, Harris, Issel, Clear. Abstain: Moret, Wood. Absent: Wood.) to include the language from the previous motion updating the language of the disclosure form to say that the study has been completed. Add a paragraph informing visitors that they are in an industrial zone. Strike the last paragraph (on the City hiring professional assistance).

- **SUBJECT: TMD BUDGET.**

Action: Motioned, seconded, carried (Clear/Toffel. For: Hale, Toffel, Harris, Issel, Clear. Abstain: Moret, Wood. Absent: MacKusick.) recommend that TMD's budget cut be consistent with other departments and reflect a 20% cut of its General Fund budget.

- **SUBJECT: TMD budget/reduce staff support and merge with the Community Health Commission (CHC).**

Action: Motioned, seconded, withdrawn (Toffel/Issel. For: None Abstain: None. Absent: None.) it is further requested to reduce staff support from, 3/4 to 1/4 FTE throughout 2004. CEAC will also share agendas with CHC and work with CHC to avoid both commissions addressing same issues.

VII. Requests:

- **Wood** – Send information on Lab's response to Pamela Sihvola's questions, submitted in writing at December meeting, to her.
- **Wood** – Fill out abbreviations in the minutes of the December 2003 meeting. **Wood** – Advise Parks Department of the Commission's desire to have the language changed on the Harrison Street Disclosure notice.
- **Toffel** – In February, bring up possible amendment to January's Harrison Air Quality disclosure language recommendation on pregnancy data.