



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, FEBRUARY 5TH, 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) Economic Interest Form 700 needs to be completed.

IX. Information/Discussion/Action:

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| a) Elections – MacKusick | 50 min |
| b) City Storm Water Program/Remaining challenges – Secretary | 10 min |
| c) Harrison Park Air Quality Disclosure Notice Waiver – Wood, Moret | 30 min |
| d) Precautionary Principle coordination with City Process – MacKusick | 20 min |
| e) Budget / TMD Funding / Commission Support – MacKusick | 20 min |

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

- a) Lawrence Berkeley National Laboratory (LBNL) – Moret
b) Strawberry Creek – Moret
c) Lead Paint – Toffel

XI. Not to be Discussed:

XII. From Public to Commission

XIII. Communications to Commissioners: a) California Regional Water Quality Control Board comments on the Risk Based End State Vision Documents for LBNL, 1/13/04. b) Acting City Manager Memorandum to Mayor and City Council on Requirement For Environmental Review Prior to Acquisition of Real Estate, 1/8/04. c) Planning Director Memorandum to Acting City Manager on Modified Phase I Environmental Site Assessment Policy, 1/8/04. d) LBNL Certified Unified Program Agency (CUPA) Billings – FY99 through FY04. e) TMD Performance Measures FY04. f) January 27, 2004 City Council Agenda Item 10, Disaster Council Preparedness Proposals. g) Planning Department’s Proposed Balancing Option Program table. h) Acting City Manager recommendation to the City Council Action Calendar on Green Business Certification of the Office Of Economic

Development, 11/04/03. i) City Clerk's letter to Commission Secretaries on Election of Commission Chairs and Vice-Chairs. j) Kriss Worthington's recommendation for the City Council Action Calendar on Adopting a Precautionary Principle for the City of Berkeley.

XIV. To be distributed: a) Department of Toxic Substances Control Fact Sheet on Scandia Lab Hazardous Waste. b) Statement of Economic Interest. c) 5th Annual Recycle Product Trade Show at the Sacramento Convention Center, 3/10 - 11/04.

XV. Next Agenda