



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, MARCH 4TH, 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

- a) Acton Plan Items
- b) Background report to CEAC's February motion re Harrison Sign

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:

- a) Elections – Vice Chair 10 min
- b) Lawrence Berkeley's New Risk Based End-States for Clean-Up 30 min
- c) Harrison Park Air Quality Disclosure Notice Waiver – Wood, Moret 30 min
- d) Precautionary Principle coordination with City Process – MacKusick 20 min
- e) Bayer Environmental Review 30 min

X. From Public to Commission

XI. Communications to Commissioners: a) Department of Toxic Substances Control (DTSC) Memorandum on United States Department of Energy (USDOE) Risk-Based End State Vision Document. b) Control Letter to Air Resources Board on Measures for Commercial Solid Waste Collection Vehicles – Lynn M. Suter & Associates. c) Corporation Yard Hazardous Materials Report sections 1 and 4. d) Toxic Times Newsletter. e) February 17, 2004 City Council recommendation to reduce frequency of monthly meetings. f) February 24, 2004 City Council Communication Item #3 Precautionary Principle, Danielle Ziokowski. g) February 24, 2004 City Council Communication Item #4 Nanotechnology Research Facility. h) 2004 Chair and Vice-Chair Training notice, City Clerk, 2/23/04. i) CEAC Action Tracker.

XII. To be distributed: a) DRAFT Status Report on Precautionary Principle and Environmental Purchasing Policy with attachment. b) City of Berkeley Environmentally Preferred Products. c) Bay Area Dioxins Project Final Report, February 2004. d) "Nanotech Poses Big Unknown To Science," Washington Post, February 1, 2004 (submitted by Pamela Sihvola). e) "Biolab Accidents, Gen Mods (Genetic Modifications)", Citizen's Watch, January 2004 (submitted by Pamela Sihvola). f) "Lab Growth Threatens Strawberry Canyon Site," Berkeley

Daily Planet, Commentary, November 21-24, 2003 (submitted by Pamela Sihvola). g) 2003 STATEMENTS OF ECONOMIC INTERESTS, FORM 700 REMINDER, 2/23/04.

XIII. Next Agenda