



Planning and Development Department  
Toxics Management Division

## ***Community Environmental Advisory Commission***

**AGENDA FOR REGULAR MEETING OF THURSDAY, MAY 6<sup>TH</sup>, 2004, 7:00 PM**

First Floor Conference Room, 2118 Milvia Street. Berkeley.

Please refrain from wearing scented products. To request a meeting agenda in large print, Assistive Listening Devices, Braille, or on cassette, or to request a sign language interpreter for the meeting, call FIVE WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

- 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**
- IX. Information/Discussion/Action:**
  - a) Strategic Planning Reports – CEAC 10 min.
    - Stormwater Subcommittee Report – Wood, Moret, Hale, **Q1.**
    - Lawrence Berkeley National Laboratory (LBNL)/  
Strawberry Creek Watershed/Department of Health Services (DHS) – Moret, **Q1.**
    - Lead Paint – Toffel, **Q1.**
    - Household Hazardous Waste – Clear, **Q2.**
    - Financing/Regional Partnership – Harris, **Q3.**
    - Environmental State of City of Berkeley – Toffel, **Q3.**
    - Outreach – Hale, **Q4.**
    - Certified Unified Program Agency (CUPA) Enforcement – MacKusick, **Q4.**
  - b) Continue City Chemical Inventory Thresholds Less Than State – Sec. 10 min.
  - c) Green Building – Rahul Young, Office of Economic Development. 30 min.
  - d) City Manager proposed bimonthly meetings – See communication. 15 min.
  - e) Review University of California  
2020 Long Range Development Plan (LDRP) – See communication. 10 min.
  - f) Evaluation of City Environmental Programs – Toffel. 30 min
  - g) Bayer Annual Development Agreement Report – To be distributed. 20 min.
- X. Items for Future Meetings:**
  - a) Update to Stormwater Report – Engineering/Public Works Department
- XI. From Public to Commission:** a) Letter on the effects of pollution on children and the unborn – Janette D. Sherman, M. D., 3/29/2004.
- XII. Communications to Commissioners:** a) City Council Information Calendar item on “Commissions – Activities and Costs,” March 23, 2004. b) CEAC recommendation to City Council on the subject of objection to proposed changes to low activity waste disposal. c) City Manager Recommendation on Budget Cuts to Toxics Management Division – 4/27/2004 City Council Action Calendar. d) City Manager letter to Bayer requesting that Bayer accommodate a visit from the CEAC – Phil Kamlarz, City Manager, 14/15/04. e) Green Building resolution adopted by City Council in 2003. f) CEAC recommendation to the City Council on the Green Building program. g) City Manager recommendation to the City Council on the Green Building program. h) CEAC Action Tracker. i) 2020 Long Range Development Plan, University of California, Berkeley, 4/15/04.
- XIII. To be distributed:** a) Bayer Long Term Development Agreement, January through December 2003. b) Supporting documents for stormwater presentation. c) 2004 City of Berkeley Commissioner’s Manual.
- XIV. Next Agenda**