

## **FINAL ACTION MINUTES**

**I. Roll Call: Present - Toffel, MacKusick, Hale, Wood, Moret, Clear. Absent - Harris, Issel.**

**Chair, M. Toffel. Vice Chair, S. MacKusick. Secretary, G. Fiedler. Aide, J. Tulloch.**

**II. Report From Chair: None**

### **III. Announcements from Commissioners:**

- **Clear** – Commented on Green Lights item on September agenda. SB1180 proposes tariffs on all fluorescent lamps. This could hinder the use of low mercury lamps, which have energy benefits.
- **Moret** – Reported on nano-particle discussion/even the following Thursday.

### **IV. Comments from the Public:**

- None

### **V. Toxics Management Division Staff Report**

### **VI. Discussion/Action**

#### **PRESENTATIONS**

**Richard Register, EcoCity Builders**, presented on Ecological city planning and Creeks.

**Kirstin Miller, Editor, Teacher, Writer - EcoCity Builders**, presented on possible ecologically sensible improvements to Strawberry Creek area at Acton.

**Kate Squire, Sustainable Development Initiative Manager for the Office of Economic Development**, led discussion on Precautionary Principle (with Vice-Chair, MacKusick and Davis Baltz, CommonWeal).

**On Thursday, September 2<sup>nd</sup>, 2004, the CEAC took the following action:**

- **SUBJECT: Minutes review/adoption.**  
Action: Motioned, seconded, carried (Toffel. For: Unanimous. Absent: Moret, Harris, Issel.) to adopt July Minutes with edits.
- **SUBJECT: Creek Restoration.**  
Action: Motioned, seconded, carried (Wood/MacKusick. For: Unanimous. Absent: Harris, Issel.) having received the proposed amendments to creek ordinance at September meeting, CEAC requests time to review, evaluate, and comment on the proposal.
- **SUBJECT: Comments to Draft Precautionary Principle Ordinance**  
Action: Motioned, seconded, failed (Toffel/MacKusick. For: Toffel, MacKusick, Hale, Moret. Against: Clear; Abstain: None. Absent: Wood, Harris, Issel.) that CEAC send written comments to staff on proposed Precautionary Principle ordinance.

### **VII. Requests:**

- **Toffel** – Edit Blanche Sack's comment and strike unclear portions of secretary's TMD report on minutes. Edit Bayer presentation. See written changes for all suggested edits to minutes.
- **Toffel** – Place Creek Ordinance Amendment on October Agenda.
- **Wood** - Cc Stormwater Subcommittee members on Wood's written recommendation to be sent to Public Works.
- **Toffel** – That secretary send Toffel's written comments to staff on proposed Precautionary Principle ordinance, noting that the comments were endorsed by 4 of 5 commissioners who voted on them. The commissioner who voted "no" preferred a simpler ordinance. (Secretary handed comments to C. Squire who was present at the meeting).