

Regular Community Environmental Advisory Commission Meeting of 10/7/2004.

FINAL ACTION MINUTES

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

Chair, M. Toffel. **Vice Chair**, S. MacKusick. **Secretary**, N. Al-Hadithy. **Aide**, J. Tulloch.

II. Report From Chair: Met with T. Powell and P. Pei, new EHS director of Lawrence Berkeley National Laboratory (LBNL). Sent personal request to LBNL to prepare a fact sheet on how they will manage environmental and health concerns regarding their nanotechnology operations.

III. Announcements from Commissioners:

- **Clear** – Commented on Storm water information packet distributed by Jeff Egeberg.

IV. Comments from the Public:

- **T. Powell, LBNL Community Relations** – Distributed announcement of LBNL Executive Summary on Draft Corrective Measures Study, available online at <http://www.lbl.gov/ehs/erp>.

V. Toxics Management Division Staff Report

Staff submitted comments to LBNL 2004 draft Corrective Measures Study.
Harrison Skate Park update on actions taken for discharges to storm system.
Bayer tour for City staff issues was discussed.

VI. Discussion/Action

PRESENTATIONS

On Thursday, October 7, 2004, the CEAC took the following action:

- **SUBJECT: Minutes Review/adoption**

Action: Motioned, seconded, carried (Toffel/Clear. For: Toffel, MacKusick, Wood, Clear, Nami. Abstain: Issel, Harris. Absent: Hale, Moret.) To adopt September minutes with amendments.

- **SUBJECT: Creeks Public Fact Finding Workshop**

Action: Motioned, seconded, carried (Harris/Issel. For: Toffel, MacKusick, Wood, Moret, Harris, Clear, Nami, Issel. Against: None. Abstain: None. Absent: Hale.) that City Council should instruct staff to hold a public fact-finding workshop to share existing information about Berkeley's creek's, and prepare a creeks assessment to identify data gaps as a critical first step to inform the Taskforce in its decision-making on how to proceed regarding the creeks ordinance or other beneficial creek projects:

WHEREAS, CEAC believed Creek restoration has important implications to Berkeley's environment; and

WHEREAS, CEAC urges staff to hold a public fact-finding workshop to share existing information about Berkeley's creek's, and prepare a creeks assessment to identify data gaps as a critical first step to inform the Taskforce in its decision-making on how to proceed regarding the creeks ordinance or other beneficial creek projects.

NOW THEREFORE, BE IT RESOLVED that CEAC would like to send a few commissioners to participate in this Taskforce to focus on the environmental impacts of various alternatives.

VII. Requests:

- **Toffel** – Change “CEAC’s comments” to “Toffel’s comments” in September minutes Requests section