

FINAL ACTION MINUTES

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

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

II. Report From Chair: Announce prioritization of Public Comment and Lawrence Berkeley National Laboratory (LBNL) issues on agenda.

III. Announcements from Commissioners:

- None

IV. Comments from the Public:

- **Thomas Kelly, Community Health Commission** – Advised CEAC on selection of commissioner to participate in Creeks taskforce. Advised CEAC on advancing Kyoto Protocol for Berkeley (*see* <http://www.KyotoUSA.org>).
- **Aftim Saba, Physician** – Requested, on personal and professional level, that City resume research on adverse health effects of wood smoke. Gave summary of major known health effects.
- **Pamela Sihvola, Committee to Minimize Toxic Waste (CMTW)** – Requested CEAC meet all months to address timely issues. Requested that ask Department of Toxic Substances Control (DTSC) to require LBNL to include a review of the environmental impact of proposed operations of hazardous waste handling facility (HWHF) until decision is made on LBNL's Long Range Development Plan. Requested that CEAC advise Council on risk-based cleanup.
- **Sonia Shiri, UC Professor** – Supported action on limiting wood smoke.
- **Kate Bancroft, Berkeley Resident** – Supported action on limiting wood smoke.
- DTSC also had representation from **Schoemaker** (Sacramento) and **Ahmad** (Berkeley).

V. Toxics Management Division Staff Report

VI. Discussion/Action

PRESENTATIONS

Iraj Javandel presented LBNL's Corrective Action Process for clean-up. Available at: <http://www.lbl.gov/ehs/erp/> and at the Berkeley Public Library.

On Thursday, December 2, 2004, the CEAC took the following action:

- **SUBJECT: CEAC October Minutes Review/Adoption**
Action: Motioned, seconded, carried (Toffel/MacKusick. For: Toffel, Clear, Nami, Moret, Wood, MacKusick, Hale. Abstain: Issel. Absent: Harris.) to adopt October 2004 minutes as amended.

VII. Requests:

- **Wood** – Add LBNL LRDP issue cited by Sihvola to next agenda. Ask Secretary communicate with DTSC on their considering acceptance of comments past November.
- **Clear** – Add follow-up on wood-burning appliance compliance deadline inquiry to January Agenda.
- **Clear** – Request contact with the modeling experts at the Bay Area Air Quality Management District (BAAQMD).
- **Wood** – Request web link to wood smoke information.
- **Toffel** – Wood Smoke Subcommittee members: Clear, Nami, Moret, Wood.
- **Wood** – Research date of vote on meeting limitation.
- **Toffel** – Add October Creeks motion to CEAC Action Tracker.
- **Toffel** – CEAC Delegate to Creeks Taskforce for February agenda.