



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, JANUARY 6TH, 2005, 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 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. Discussion/Action:

- | | |
|---|--------|
| a) Wood Smoke Subcommittee – Wood/Clear | 45 min |
| b) Creeks Subcommittee Representative – Chair | 20 min |
| c) Iceland, CUPA enforcement issues – Wood | 30 min |
| d) Air quality issues and complaints – Wood | 30 min |

X. From Public to Commission: a)

XI. Information Items: a) Regional Water Quality Control Board (RWQCB) Executive Officer's Report. b) Draft Wood Smoke Subcommittee notes. c) Sebastopol Wood Burning Ordinance. d) Marin County Wood Burning Ordinance. Bay Area Air Quality Management District (BAAQMD) Wood Burning Fact Sheet. e) CEAC Action Tracker.

XII. To be distributed: a)

XIII. Next Agenda