

Regular Community Environmental Advisory Commission Meeting of 1/6/2005.

## **FINAL ACTION MINUTES**

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

**Acting Chair**, S. MacKusick. **Secretary**, N. Al-Hadithy. **Aide**, J. Tulloch

**II. Report From Chair:** Request commission place Creeks Representative issue on February agenda.

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

- **Moret** – City Council adopt Kyoto USA affiliation.
- **Wood** – January 16<sup>th</sup> at 12:00-6:00 PM Friends of Five Creeks meet on creek setbacks at Merritt College. Wood will provide videotaping.

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

- **Manuel Ramirez, Environmental, Health Manager, Health & Human Services Department** – Attending to observe this and all Berkeley commissions' functioning and performance.
- **Aftim Saba, Physician** – Supports wood burning controls in Berkeley.
- **Matt Artz, Berkeley Daily Planet** – Attending to observe debate on wood smoke.

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

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

#### **PRESENTATIONS**

Wood made presentation of the Wood smoke subcommittee meeting. Discussed local controls as in Marin County and Sebastopol. Suggested more data collection then public hearing in March at earliest.

**On Thursday, January 6, 2005, the CEAC took the following action:**

- **SUBJECT: Minutes Review/Adoption**  
Action: Motioned, seconded, failed (Clear/MacKusick. For: Clear, Hale, MacKusick, Abstain: Harris, Wood, Moret) to adopt December 2004 minutes with amendments.
- **SUBJECT: Creeks Taskforce Election**  
Action: Motioned, seconded, failed (For: Wood, Hale, Moret)
- **SUBJECT: Creeks Taskforce Election**  
Action: Motioned, seconded, failed (For: MacKusick, Clear, Harris.)

### **VII. Requests:**

- **MacKusick** – Email the date of the CEAC meeting where the motion passed to limit the total amount of meetings within a year. Place this issue on February agenda for discussion.
- **MacKusick** – Find out if possible to appoint a representative and an understudy ☺ in case of unexpected absence of primary candidate
- **MacKusick** – Return CUPA enforcement issue to February agenda.