



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, FEBRUARY 3RD, 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**
 - a)
- IX. **Discussion/Action:**
 - a) Creek Taskforce Election – Toffel. 20 min
 - b) Wood Smoke Subcommittee Report – Wood. 30 min
 - c) CUPA Enforcement – MacKusick/Secretary. 20 min
 - d) Neonatal health effects of maternal air pollution exposure – Wood. 15 min
 - e) Chair / Vice Chair Elections – Toffel. 35 min
 - f) Number of meetings for CEAC in 2005 – Toffel. 30 min
- X. **Information Items:** a) Annual Statement of Economic Interests Filings. b) Excerpt from the Commissioner’s Handbook. c) Draft 2005 meeting schedule for CEAC. d) Wood Smoke article in Berkeley Daily Planet by Matthew Artz (1/18/05). e) Air Pollution and Birth Weight Among Term Infants in California. f) City Manager’s Creeks Taskforce memorandum to the City Council. g) “Particulate Effect of Nanoparticles” – by Leuren Moret and Marion Fulk, 12/14/04.
- XI. **To be distributed:** a)
- XII. **Next Agenda**