



Planning and Development Department
Toxics Management Division

Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING OF THURSDAY, MARCH 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. **Reports from Subcommittees and Taskforce Delegates**
 - a) CEAC Subcommittee on Wood Smoke – Wood
 - b) City Delegate to City Creeks Taskforce – Harris
- IX. **Toxics Management Division Report**
 - a)
- X. **Discussion/Action:**
 - a) Vote for alternate nominee for Creeks Taskforce
 - b) Sancofa House Use Permit
 - c) 2005 Commission Calendar
- XI. **From Public to Commission** a) Communication to City on Fireplaces Bill McIntyre
- XII. **Information Items:** a) Woodsmoke Report from L A Wood.
- XIII. **To be distributed:** a)
- XIV. **Next Agenda**