

FINAL ACTION MINUTES

I. Roll Call: Present – Toffel, MacKusick, Hale, Wood, Moret, Harris, Clear, Issel. **Absent** – None.

Chair, M. Toffel. **Vice Chair**, R. Clear. **Secretary**, N. Al-Hadithy. **Aide**, J. Tulloch.

II. Report From Chair: None.

III. Announcements from Commissioners:

- **Moret** – Spoke on vehicles and pollution statistics. Reported on Radiation and Public Health Project study by Ernest Sternglass and Janet Sherman.
- **Harris** – Distributed report on water conservation and recycling from East Bay Municipal Utility District (EBMUD).
- **Clear** – Comment on recent Lawrence Berkeley National Laboratory notice of availability of draft corrective measures study report and its availability.

IV. Comments from the Public:

- **Kate Fields, Berkeley Resident** – Received 1000 Oaks Neighborhood Organization newsletter. Attend to register objection to alleged ban on fireplaces.
- **Aftim Saba, MD** – Expressed interest in seeing change to wood smoke ordinance in favor of limiting wood burning in homes.

V. Toxics Management Division Staff Report

VI. Discussion/Action

PRESENTATIONS

On Thursday, March 3rd, 2005, the CEAC took the following action:

- **SUBJECT: Minutes Review/Adoption**
Action: Motioned, seconded, carried (Harris/MacKusick. For: Unanimous. Abstain: None. Absent: None.) to adopt the February 2005 minutes.
- **SUBJECT: Creeks Taskforce Alternative Representative**
Action: Motioned, seconded, failed (MacKusick/Issel. For: MacKusick. Abstain: Toffel, Hale, Harris, Issel. Against: Clear, Moret. Absent: Wood.) that CEAC not appoint alternate representative to creeks taskforce.
- **SUBJECT: 2005 Commission Calendar**
Action: Motioned, seconded, carried (Issel/MacKusick. For: Toffel, MacKusick, Harris, Clear, Issel. Against: None. Abstain: None. Absent: Wood, Moret, Hale.) that CEAC plan to not meet in August and December of 2005.
- **SUBJECT: CEAC Meeting Efficiency Improvement Effort**
Action: Motioned, seconded, carried (Clear/MacKusick. For: Toffel, MacKusick, Harris, Clear, Issel. Against: None. Abstain: None. Absent: Hale, Wood, Moret.) that CEAC plan to meet from 7-9PM for the next two meetings.

VII. Requests:

1. **Hale** - Send HHW Curbside flyers to Commissioner Hale. Make edits to future flyers.
2. **Issel** - Send HHW leaflets to BUSD for their outreach.
3. **Toffel** - Get media involved in publication of curbside program.
4. **Toffel** - Encourage all public contacts to the appropriate subcommittee for discussions. CEAC will only permit Brown Act communication. Refer Fields to Wood Smoke subcommittee.
5. **Issel** - Ask Wendy Cosin if Sancofa House can provide a signed statement that each person applying for residence received information about air quality and that applicant states they don't have health conditions.

6. **Toffel** - For future, move Announcements from Commissioners to the end of the agenda (with 3-minute limit)
7. **Toffel** - CEAC subcommittee report for Wood Smoke for April Agenda time certain 7:05PM and Creeks Delegate report at 7:15PM.
8. **Harris** - Requests 10 min to present Creeks Taskforce workplan and to hear from commissioners. Additional 20 minutes for Q&A possible.