

Regular Community Environmental Advisory Commission Meeting of 6/2/2005

FINAL ACTION MINUTES

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

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

II. Report From Chair:

Welcomed new member, Pamela Bachilla.

III. Announcements from Commissioners:

- **Clear** – Distributed Science article cardiac failures for German freeway drivers due to PM.
- **Moret** – Announced documentary, “Beyond Treason,” <http://www.beyondtreason.org> . Berkeley Space Preservation Treaty introduced in Berkeley in 2002 has positively influenced Canadian policy.

IV. Comments from the Public:

- **Caitlin Tulloch, Piedmont High School** – assigned to attend government proceeding .
- **Caroline Benson, Senior at Piedmont High School** – *ibid*.
- **Pamela Sihvola, Committee to Minimize Toxic Waste (CMTW)** – Asked CMTW to petition DTSC to sponsor/pay for a Community Advisory Group (CAG) to oversee Lab management. Request CEAC authorize Secretary to send City Council a communication advising against merging CEAC with another commission as this may affect community interests.
- **Jim Cunningham** – Supported Sihvola’s statements. Attended the recent DTSC public hearing. Urges CEAC to reinforce CAG communication.

V. Toxics Management Division Staff Report

- a. LBNL Clean-up.
- b. Refer continued funding of Pedal Express delivery services to the budget process.
- c. TMD Performance – 250 inspections. Enforcement update. Iceland. Council action.
- d. Budget cuts. TMD will stop community complaints on July 1.
- e. Door-to-door Household Hazardous Waste pickups.

VI. Discussion/Action

PRESENTATIONS

Harris presented update on Creeks Taskforce. Request given to add water quality.

Hale presented with Secretary on freeway air quality information and future land use.

On Thursday, Thursday June 2nd, 2005, the CEAC took the following action:

- **SUBJECT: Minutes review/adoption**
Action: Motioned, seconded, carried (Clear/Bachilla. For: Bachilla, Clear, Harris, Moret, Hale. Abstain: Wood, Moret) to accept the draft May minutes as amended.

VII. Requests:

- **Clear** – Correct spelling to Terry Powell’s name in May minutes.
- **Harris** – Update Creeks Taskforce motion in May minutes.
- **Moret** – Include recommendation language to tracker in addition to tracker in each agenda packet
- **Toffel** – Replace “Direct the City Manager to request that the Department of **Toxic** Substances

Control (DTSC) sponsor a citizen's Watershed Advisory Group (WAG) to receive communications and participate in reviewing the long-term groundwater management plans that may be developed for the Lawrence Berkeley National Laboratory (LAB) campus clean-up."

- **Toffel** – Request Iceland on next agenda. Provide list of violations in information packet.
- **Toffel** – Harris, Clear, Bachilla participate in State of the City's Environment subcommittee, Toffel chair.
- **Wood** – hold tritium exit sign motion over for the next meeting so that CEAC can gather more input, including the item on the next agenda.
- **Toffel** – Acquire and include UC Berkeley policy information for next agenda.
- **Hale/Secretary** – Bring air quality/land use to next agenda with motion.
- **Toffel** – Draft March minutes to next agenda.