

FINAL ACTION MINUTES

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

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

II. Report From Chair: Availability of online electronic agenda subscription service at City Clerk's web.

III. Announcements from Commissioners:

1. **Wood** – Suggested City staff should propose effective smoke measures the City can implement. He indicated that this issue has become political rather than a public health issue.
2. **Clear** – Would like to present his analyses of smoke dispersion as the basis of a recommendation to CEAC. Will work with Secretary for next meeting.

IV. Comments from the Public:

1. LBL used their time to participate in nanotechnology debate.

V. Toxics Management Division Staff Report

NOTICE OF FINAL DECISION FOR THE APPROVAL OF CORRECTIVE MEASURES STUDY REPORT – Delivered by DTSC that evening.

http://www.dtsc.ca.gov/HazardousWaste/LBNL/LBNL_CEQA_Approval-Ltr.pdf

2005 CUPA AUDIT. September evaluation and preparations have started.

TRITIUM EXIT SIGNS. No response from regulators. Secretary wishes to see state and federal codes either implemented for a response to clean a broken sign or changed to remove such requirement.

VI. Discussion/Action

PRESENTATIONS

LBNL presented on nanotechnology activities and safety features at LBNL. Announced Second International Symposium – Occupational Safety and Health and Center for Environmental and Biological Technology at Rice from October 3-6, 2005 for under \$500.

<http://www.cce.umn.edu/conferences/nanotechnology/>

On Thursday, September 1, 2005, the CEAC took the following action:

• **SUBJECT: Minutes review/adoption**

Action: Motioned, seconded, carried (Harris/Bachilla. For: Unanimous. Abstain: None. Absent: Hale, Moret.) to adopt June minutes.

VII. Requests:

1. **Toffel** – Follow up with Clerk question on Brown act agenda publication/subscription online.
2. **Toffel** – Postpone draft LBNL nanotechnology motion until October meeting. Chair wishes to receive alternative language input from commissioners within first 2 weeks of September.
3. **Hale** – Clear, Wood on Sensitive Land Uses Subcommittee on residential developments near sources of pollution. Email Hale, Clear, and Wood relevant information from California Air Resources Board. Wood may join after October 2005.
4. **Clear** – get input from BAAQMD on modeling of wood smoke data.
5. **Clear** – forward copy of noise ordinance to Robert Clear.