

FINAL ACTION MINUTES

I. Roll Call: Present – Clear, Wood, Hale, MacKusick, Toffel, Harris. **Absent** – Moret, Issel. **Chair**, M. Toffel. **Vice Chair**, R. Clear. **Secretary**, N. Al-Hadithy. **Aide**, J. Tulloch.

II. Report From Chair:

Draft votes from meetings to be posted on web one day following Commission meeting. 2006 CEAC meeting schedule is to be reviewed and approved by Commission.

III. Comments from the Public:

- **Pamela Sihvola, CMTW** – Commend Chair for recent article in Berkeley Daily Planet on nanotechnology. Submitted information packet. Addressed Item IX.C on December 2005 agenda. Requested that CEAC prepare a recommendation to City Council to authorize City Manager to write to University of California President, Dynes, not to declare groundwater at Lawrence Berkeley National Laboratory (LBNL) to be non-potable. Request CEAC sponsor community venue outside of commission meetings to discuss this issue.

IV. Toxics Management Division Staff Report

None

V. Discussion/Action

PRESENTATIONS

Chris Blanchard of Bayer presented on Risk Management Plan (RMP) program.

Walt Fluharty of Bayer provided supporting input to above RMP presentation.

Bayer to respond to requests from CEAC for information on availability of RMP on-line, notification of community about siren, resending seismic data to commission, etiological and radiological information in Hazardous Materials Business Plans submitted to City of Berkeley.

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

- **SUBJECT: Minutes Review/Adoption**
Action: Motioned, seconded, carried (Toffel/Wood. For: Toffel, MacKusick, Hale, Harris, Clear. Against: None. Abstain: Wood. Absent: Issel, Moret.) to adopt October minutes as amended.

VI. Announcements from Commissioners:

- **Harris** – Creeks Task Force update

VII. Requests:

- **Toffel** – Copy nanoparticle Council Report to CEAC.
- **Toffel** – Email Tritium and Nanotechnology Council reports to CEAC as soon as finalized.
- **MacKusick** – Fax / copy Gofman communication to LBL (submitted by Sihvola).
- **Wood** – Secretary submit report to CEAC in January re: etiological agents.
- **Toffel** – Deed restriction at LBL Clean UP back on January 2006 agenda.
- **Toffel** – LA to submit recommendations on Community Group at LBL for January meeting.
- **Toffel** – Precautionary Principle to January 2006 agenda, include existing policy, draft ordinance (Chapter 12.29), comparison between old ordinance and the new ordinance.