

Regular Community Environmental Advisory Commission Meeting of 2/2/2006

FINAL ACTION MINUTES

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

II. Report From Chair: Introduced new commissioner Kibbey. Department of Toxic Substances Control (DTSC) letter on Lawrence Berkeley National Laboratory (LBNL) Clean-up effort.

III. Comments from the Public:

- **Linda Kincaid, Industrial Hygiene/UC Graduate** – Spoke on community health concerns for nano-particles. Noted that LBNL and UC were small users and concerns mostly with industry.
- **Pamela Sihvola, Committee to Minimize Toxic Waste (CMTW)** – Requested that clean-up criteria letter to regulators and UC Office of President follow Wood's language.

IV. Toxics Management Division Staff Report

V. Discussion/Action

On Thursday, February 2, 2006, the CEAC took the following action:

- **SUBJECT: Minutes review/adoption**

Action: Motioned, seconded, carried (MacKusick/Harris. For: Clear, Harris, Kibbey, MacKusick. Against: None. Abstain: Hale. Absent: Moret, Toffel.) to adopt December and January meeting minutes as amended.

- **SUBJECT: Tritium**

Action: Motioned, seconded, carried (Harris/Kibbey. For: MacKusick, Harris, Clear, Kibbey. Against: None. Abstain: Hale, Moret. Absent: Toffel.) to adopt the draft report on tritium exit signs, as presented by secretary and add amended item "c" which includes the "end of useful life". Friendly amendment to add "or broken".

ELECTION

Clear nominated for Chair by Harris and MacKusick. For: MacKusick, Harris, Hale, Clear, Kibbey. **Against:** Moret. **Absent:** Toffel.

Harris nominated for Vice Chair by MacKusick and Harris. For: MacKusick, Harris, Clear, Kibbey. **Against:** Hale, Moret. **Absent:** Toffel.

VI. Announcements from Commissioners:

- **Kibbey** – Introduced himself as working with Resource Renewal Institute: www.rrri.org
- **Harris** – Creeks Taskforce update. Gave important dates of 2.15.06 and 3.22.06 for next Taskforce public meetings at North Berkeley Senior Center.
- **MacKusick** – reported that Precautionary Principle has been fast tracked for March 7, 2006. The final report is much diluted with City Manager in firm control. Secretary spoke on the need for CM control due to potential of staff being overwhelmed by new requests.

VII. Requests:

- **Clear** – DTSC presentation options to March 2006 agenda. *Done*
- **MacKusick** – Precautionary Principle to CEAC.
- **Moret** – Get studies from Moret for Nabil to send to CEAC.
- **Moret** – LBL response on nanoparticle activities
- **MacKusick** – Send background to MacKusick, who will draft a nano-particle recommendation.
- **Clear** – Draft Deed Restriction recommendation will be amended and circulated to CEAC for approval before submittal
- **Moret** – provide Wood’s Deed Restriction background for comparison with current draft recommendation.
- **Commission** authorizes Harris to work with Secretary and complete item on LBNL Deed Restriction. Moret asked it be accompanied by Wood’s original language.
- **Nano-particle** regulations for March agenda. Consider local codes.

Adjourned at 9:03 PM.