



Planning and Development Department
Toxics Management Division

ACTION MINUTES of Regular Community Environmental Advisory Commission Meeting of 6/1/2006.

Action Minutes

Attendees: Clear, Hale, Harris, MacKusick, and Moret. Absent: Kibbey, Sridaran, and Wilson.

Public Comment:

Pamela Sihvola. From the Committee to Minimize Toxic Waste requested LBNL groundwater management presentation for July meeting as an update on the cleanup program.

On Thursday, June 1, 2006, the CEAC took the following action:

- **SUBJECT: Wood Smoke Motion review/adoption**

Action: Motioned, seconded, failed (Harris/MacKusick. For: Clear, Hale, Harris, and MacKusick. Against: Moret. Absent: Kibbey, Sridaran, Wilson.) CEAC recommends that a CEAC special meeting be convened to gather input from the general public and from the Housing Advisory and Community Health Commissions to consider the adoption of a wood smoke ordinance based on air quality standards and health considerations to alleviate nuisance hotspots. CEAC will develop and distribute background information and possible ordinance options for public consideration. Based upon the public input, CEAC will make a determination on whether to draft a wood smoke nuisance ordinance for submittal to the Council for a hearing.

Announcements from Commissioners:

Harris - Creeks Taskforce update. Gave Important Dates of 6.8.2006 for creeks taskforce public meeting.

CEAC agreed to make the Creeks Best Management Practice (BMP) a high priority for July meeting.

CEAC agreed to make wood smoke a discussion/action item for July agenda. MacKusick will rewrite the motion and background in simple language to be reviewed and forwarded as an information item to Council specifying process to collect public input.

CEAC will delay until August, the DTSC item, unless items above allow for more items to be considered.

Other Action Items:

- a. Kibbey: Report back from Netherlands in July meeting.
- b. Make copies of Bay Area Air Quality book for commissioner Hale
- c. Distribute Best Management Practices from Wendy Cosin-Creeks Task Force.
- d. Invite DTSC to meeting in August for update on cleanup project.