

ACTION MINUTES of Regular Community Environmental Advisory Commission Meeting of 7/6/2006.

Action Minutes:

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

Public Comment:

Susan Schwartz. Commented on the Creeks Task Force Best Management Practices. Disagreed with the EIR index that stated there would be no measurable effects on watershed.

On Thursday, July 6, 2006, THE CEAC took the following action:

- **SUBJECT: May Minutes Review/Adoption**

Action: Motioned, seconded, carried (Kibbey/MacKusick. For: Unanimous. Against: None. Absent: Hale, Moret and Sridaran.) to adopt May 2006 meeting minutes.

- **SUBJECT: June Minutes Review/Adoption**

Action: Motioned, seconded, carried (Harris /MacKusick. For: Unanimous. Against: None. Absent: Hale, Moret and Sridaran.) to adopt meeting minutes of June 2006 as amended (remove Woodsmoke as a high priority)

Announcements from Commissioners:

Kibbey-Will attend a meeting at DTSC with Secretary on 7.18.06 to discuss to CEAC and community input on LBNL's clean up process.

CEAC agreed to write official letters to the Creeks Task Force regarding Best Management Practice (BMP's). Creeks Taskforce meetings will be held on 7.10.06 and 7.31.06

CEAC agreed to make wood smoke a discussion item for August agenda. Kibbey recommends that each member write a proposal for how CEAC should proceed with Wood Smoke Ordinance.

Other Action Items:

- a. CEAC agreed to hold a meeting in August.
- b. Kibbey: Report back from DTSC meeting regarding the LBNL cleanup process.
- c. Add Creeks Task Force Best Management Practices on the agenda as discussion/action item a.

Adjourned: 9:50pm