

ACTION MINUTES of Regular Community Environmental Advisory Commission Meeting of 8/3/2006.

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

**Public Comment:**

Carole Schemmerling from Urban Creeks Council commented on the relaxing of chlorine discharge controls by State Water Board (WB). She recommended that CEAC support Region 2 WB efforts to keep strict controls. Secretary confirmed that WB Region 2 did support action at this time.

**On Thursday, August 3, 2006, THE CEAC took the following action:**

● **SUBJECT: July Minutes Review/Adoption**

Action: Motioned, seconded, failed (Kibbey /Clear. For: Clear, Hale and Kibbey. Against: None. Abstain: Moret. Absent: Harris, MacKusick, and Wilson.) to adopt meeting minutes of July 6, 2006 as amended (Kibbey recommended that last sentence be replaced by “each member write a proposal for how CEAC should proceed with Wood Smoke Ordinance.”).

● **SUBJECT: Oppose the Latest State Water Board Draft Chlorine Policy**

Action: Motioned, seconded, passed (Moret /Kibbey. For: Clear, Hale, Kibbey and Moret. Against: None. Absent: Harris, MacKusick, and Wilson.) Send letter to State Water Resources Control Board (State WB) and copy to Region 2 WB to oppose latest version of the draft Chlorine Policy that removes the ability of Water Boards to impose quantitative effluent limits, and take appropriate enforcement action, on chlorinated potable water discharges.

● **SUBJECT: Wood smoke Nuisance Ordinance.**

CEAC unanimously voted to adopt, in principle, the language as follows “**Define Woodsmoke as a nuisance if there is a complaint from a neighbor within 120’ of an active non-US Environmental Protection Agency approved interior wood burning device**”. The CEAC requested the final vote be delayed until September when the full commission will decide whether to enforce the ordinance through the City or Courts. CEAC seeks an explanation from CA on how such a woodsmoke nuisance complaint can be worded to first require a dispute resolution process, then taken court action if no agreement is reached.

**Announcements & Action from Commissioners:**

- Kibbey reported on meeting with Cal EPA/Department of Toxic Substances Control. Staff will bring to CEAC any important developments regarding clean up at LBNL. Minutes were also requested by Chair. DTSC will advertise in papers and send stakeholders a notice. Toxics will also advertise.
- CEAC agreed to consider Priorities and Work Program in the agenda for next meeting and present ideas and issues they think are important for the commission to pursue.
- CEAC agreed to go to City Manager for Chlorine Policy letter, since Council would not meet over summer recess.
- Moret: Requested a presentation on Nanoparticles at the CEAC meeting for 9/4/2006. Chair requested information in advance and presentation should be directly related to motion on agenda.

Adjourned 9:50pm