



Community Environmental Advisory Commission

Planning and Development Department
Toxics Management Division

AGENDA FOR REGULAR MEETING OF THURSDAY JANUARY 4, 2006, 7:00 PM

First Floor Conference Room, 2118 Milvia Street, Berkeley

Please refrain from wearing scented products. To request a meeting agenda in large print, Assistive Listening Devices, Braille, or on cassette, or to request a sign language interpreter for the meeting, call FIVE WORKING DAYS PRIOR TO THE MEETING to ensure availability.

- I. **Call to Order and Roll Call**
- II. **Action Minutes Review/Adoption**
- III. **CEAC Action Tracker**
- IV. **Report from the Chair**
- V. **Comments from the Public**
- VI. **Agenda Prioritization**
- VII. **Reports from Subcommittees and Taskforce Delegates**
- VIII. **Toxics Management Division Report:**

- IX. **Discussion/Action:**
 - a.) Pacific Steel Casting - Wilson/MacKusick
 - b.) Wood Smoke-Clear
 - c.) Environmental Impact of Building Density.
 - d.) West Berkeley Plan
<http://www.ci.berkeley.ca.us/planning/landuse/plans/westberkeley/intro.htm>
 - e.) Toxics Management Division Functions and Funding
<http://www.ci.berkeley.ca.us/toxics/default.htm>
 - f.) 2007 CEAC Elections
 - g.) 2007 CEAC Workplan

- X. **Announcements from Commissioners (3 Minute Limit)**

No December 2006 meeting as per past decisions.

- XI. **From Public to Commission**

- XII. **Information Items:** a) Letter from City Clerk Confirming Madeline Burchard's Appointment to CEAC. b) Letter from City Clerk Announcing Leuren Moret's Termination from CEAC. c) Letter from City Clerk Announcing Walter Hale's Termination from CEAC. d) Action Tracker. e) Draft of Pacific Steel Casting Council Report f) Wood smoke letter from Berkeley Resident. g) Draft of Wood Smoke Council Report and Ordinance.

- XIII. **To be distributed:**

- XIV. **Next Agenda**