

ACTION MINUTES - COMMUNITY ENVIRONMENTAL ADVISORY COMMISSION
Regular Meeting of 01/04/2007

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

Chair: R. Clear. Acting Secretary: D. Lerer. Secretary: N. Al-Hadithy. Clerical Aide: P Murphy.

Public Comment:

Janice Schroder: Member of the West Berkeley Alliance and longtime Berkeley Resident

Ann Kim: UC Berkeley student, observing.

Carol Morosivick: Berkeley resident who lives a few blocks from PSC and is concerned with the air quality in her neighborhood.

On Thursday, January 4, 2006, THE CEAC took the following action:

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

Action: Motioned, seconded, passed (Harris /Wilson. For: Clear, Harris, MacKusick, and Wilson.

Against: None. Abstain: Burchard. Absent: Kibbey.) to adopt meeting minutes of November 2, 2006 as amended (Minutes should state that MacKusick will present a motion at the next CEAC meeting).

Announcements & Action from Commissioners:

- Chair Welcomed Commission Burchard
- Chair: verify City regulations on term limits for Commissioners Clear & MacKusick.
- CEAC recommends that PSC motion include a reference to the precautionary principle and best management practices; Harris suggests adding item d from the minutes 11.2.06. Also add list of violations immediately above d. to the report; Secretary contact Janice Schroeder to get PSC complaint list for past two years. Wilson to add language for PSC violations of West Berkeley Plan and General Plan. The revised motion will be sent to the commission for review.
- PSC recently released the emissions data, which is currently being evaluated by a City consultant. A copy of the comments on the report will be sent to the commission for review and comment.
- MacKusick and Wilson will draft language for proposed Odor Ordinance based on Prop. 65.
- Commission debated lack of general support for 120' radius of influence. Chair will revise the wood smoke ordinance to include a reduced radius of influence.