



Community Environmental Advisory Commission

Planning and Development Department
Toxics Management Division

AGENDA FOR REGULAR MEETING OF THURSDAY FEBRUARY 1, 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 review final report - Wilson/MacKusick
 - b.) Wood Smoke – Review dispersion model again – Clear
 - c.) 2007 CEAC Workplan
 - d.) City Environmentally Preferable Purchasing for Workplan
 - e.) Elections
 - f.) Lead Paint
 - g.) Toxics Management Division activities.

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

- XI. **From Public to Commission**

- XII. **Information Items:** a) Pacific Steel Casting Emissions Inventory Report Comments. b) Draft CEAC Workplan. c) South Coast Water District Memo Letter and Project report. d) Pacific Steel Casting Complaint List.

- XIII. **To be distributed:** a) The Scotts Miracle-Gro Corporate Responsibility Report.

- XIV. **Next Agenda**