

ACTION MINUTES - COMMUNITY ENVIRONMENTAL ADVISORY COMMISSION
Regular Meeting of February 1, 2007

Roll Call: Burchard, Clear, Harris, Kibbey, Kim, MacKusick and Wilson.

Chair: R. Clear/ J Kibbey. Secretary: N. Al-Hadithy. Clerical Aide: P Murphy.

Public Comment:

David Schroeder: Member of the West Berkeley Alliance regarding Pacific Steel Casting (PSC). Requested public hearing at Council.

Announcements & Requests from Commissioners:

- Anne Kim sworn in to CEAC by Secretary.
- CEAC report on PSC scheduled for February 27th at Council.
- A draft of the Nanoparticle Disclosure Requirements has been completed and schedule to be made public Monday February 5th. Secretary request CEAC submit written comment on the document.
- MacKusick asks for Lead Paint Program on March Agenda. Secretary to ask Alameda County Lead Program following questions a. What were initial services and funds to Berkeley? b. What are they now? c. What solution does the County propose to support the program as originally conceived?
- Kibbey recommends that CEAC Workplan be adopted and CEAC should refrain from hearing marketing promotions for products and services.
- Kibbey requests that each commissioner submit 2 (or 3 at most) important issues they would like on 07/08 Workplan.
- CEAC has agreed to conduct 10 regular meetings for the year. CEAC will not meet on July 5th 2007 and January 3, 2008.
- Secretary meeting with Environmental Purchasing Program (EPP) staff did not take place.
- Clear to revise Wood smoke ordinance and add attempts to get input from Air District (BAAQMD) and how announcement of new BAAQMD wood smoke legislation will impact the CEAC ordinance. Harris requested this be sent to CEAC as soon as possible.

Action Items

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

Action: Motioned, Seconded, Passed (Harris/Burchard. For: Burchard Clear, Harris, Kim, MacKusick, and Wilson. Against: None. Abstain: Kibbey.) to adopt meeting minutes of January 1, 2007.

- **SUBJECT: Election**

Kibbey as Chair: Burchard, Clear, Harris, Kibbey, MacKusick and Wilson

Clear as Chair: Kim

Harris as Vice Chair: Burchard, Harris, Kim MacKusick and Wilson

Clear as Vice Chair: Kibbey, Clear.

Kibbey and Harris are duly elected Chair and Vice Chair of CEAC for 2007.