



Community Environmental Advisory Commission

Planning and Development Department
Toxics Management Division

AGENDA FOR REGULAR MEETING OF THURSDAY MARCH 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 - Wilson/MacKusick
 - b.) Lead Paint
 - c.) Wood Smoke – Review dispersion model again – Clear
 - d.) 2007 CEAC Workplan. Consideration of the following items: Odor Nuisance Plan, TMD Lead Poison Prevention Plan, Climate Change as per Measure G, Long Term Environmental Plan for COB, Traffic Congestion Plan and Environmental Effects on Residents, Emissions of Prop 65 Chemicals and Other Chemicals, Noise Abatement Including Railroad and Aircraft, Nanotechnology Compliance, Woodsmoke and other Particulates Compliance and Mitigations, Support COB Sustainable and Green Development, Measuring Environmental Status of the City.

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

- XI. **From Public to Commission**

- XII. **Information Items:** a) Letter from City Clerk Confirming Ann Kim’s appointment to CEAC. b) Draft of 2007 Workplan. c) 2005 Staff Report from Council Member Betty Olds Requesting Funding for The Alameda County Lead Poisoning Prevention Program.

- XIII. **To be distributed:** a) Revised Woodsmoke Ordinance. b) Alameda County Lead Poisoning Prevention Program - Feasibility Study. c) Lead Prevention Program County Service Area Report. d) CEAC Workplan Proposal- MacKusick. e) Bay Area Air Quality Management District Memo to COB regarding request for Pacific Steel Casting Information.

- XIV. **Next Agenda**

Please note: Please be prepared to extend the meeting until 10:00PM, if needed
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