

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

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

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

**Public Comment:**

**Pamela Sihvola:** Urged CEAC to attend the public meeting for Long Range Development Plan for Lawrence Berkeley Lab, Multi Commission Meeting on March 14<sup>th</sup> at S. Berkeley Senior Center.

**Muryal Siegel:** Interested in Pacific Steel Casting (PacSteel).

**Announcements & Requests from Commissioners:**

- Secretary: City has delayed the CEAC report on PacSteel until March 13<sup>th</sup>. Health Risk Assessment (HRA) will be released April 14<sup>th</sup>. Vice Chair suggested that Environmental Justice, a legal environmental advocacy group, assess the HRA.
- Clear requested information for Spare the Air Days in terms of stability and wind class. Written comments are to be submitted regarding the latest revision Wood Smoke ordinance and compiled before the next meeting. The chair suggests that the Ordinance is finalized so that a vote can be conducted at the April 5<sup>th</sup> meeting.
- Chair proposes that City apportion funds to re-establish a lead program from general fund. Clear wants Berkeley to require all children to be tested for lead. Secretary will determine if there are specific requirements for testing lead in children and report back to the commission. This provision will be added to the Lead Poison Prevention Motion if there is no such requirement.
- A very good Environmental Defense & Dupont nanoparticle toxicity reporting was sent to the Secretary. [www.nanoriskframework.com](http://www.nanoriskframework.com)

**ACTIONS:**

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

Action: Motioned, Seconded, Passed (MacKusick/Wilson. For: Clear, Harris, Kim MacKusick, and Wilson. Against: None. Abstain: None. Absent: Burchard) to adopt meeting minutes of January 1, 2007 as amended (Environmental Purchasing Program to be shortened, other amendments).

- **SUBJECT: City Lead Paint Poison Prevention Program**

Action: Motioned, Seconded, Passed (Wilson/MacKusick. For: Burchard, Clear, Harris, Kim MacKusick, and Wilson. Against: None. Abstain: None.) Recommend that the City of Berkeley implement specific requirements for the prevention of lead poison in children that includes.

- a. A recommendation to the Alameda County Lead Poison Prevention Program to fund a ¼ FTE Employee for the City of Berkeley.
- b. Report of what services are currently provided to the City of Berkeley in relation to the amount of money the City generates for the County.

- **SUBJECT: 2007 Workplan**

The following 5 subjects have been adopted as the 2007/2008 CEAC Workplan.

-Climate Changer per Measure G: Kibbey, Harris, Clear and Wilson

-Watershed Measurement Plan: Harris, Kibbey, Kim and MacKusick

- Long Term Environmental Plan, Lead Poison Prevention: Burchard, Clear, Kibbey, Kim and MacKusick
- Emissions of Prop 65 Chemicals: Burchard, Harris, Kim, MacKusick and Wilson
- City of Berkley LTP Monitoring: Burchard, Clear, Kibbey, Kim, Harris, MacKusick and Wilson

#	Issue	Total	Kibbey	Harris	MacKusick	Clear	Kim	Wilson	Burchard	Sponsor?
1	Odor Nuisance	0								Sarah
6	Wood smoke and Particulates	2	1			1				Bob
8	Monitoring Follow-up	2		1				1		Mike
4	Traffic and Enviro. Effects on Residents	3				1		1		1 Madeline
9	Educational Programs	3			1		1			1 Anne
3	Climate Change Per Measure G	4	1	1		1		1		Kibbey
10	Watershed Management Plan	4	1	1	1		1			Richard
2	TMD Lead Poison Prevention	5	1		1	1	1			1 Sarah, Madeline
5	Emissions of Prop 65 Chemicals	5		1	1		1	1		1 Mike Anne
7	COB, PP, LTP, Monitoring	7	1	1	1	1	1	1		1 Madeline
			5	5	5	5	5	5	5	5 Check

Ok

Items receiving 4 or more score were adopted for 2007/2008 Work Program.