



**ACTION MINUTES - COMMUNITY ENVIRONMENTAL ADVISORY COMMISSION
Regular Meeting of September 6, 2007**

Community Environmental Advisory Commission

Roll Call: Present: Burchard, Clear, Kibbey, MacKusick and Truong.

Absent: Harris, Kim and Wilson

Chair: Kibbey. Secretary: Al-Hadithy. Clerical Aide: Murphy.

Public Comment:

No. of public attendees: 5

Wendy Cosin: City of Berkeley Planning Department, provided background on Pacific Steel Casting's use permits and a history of all three plants.

Carol Sutton: City of Berkeley Resident, Pacific Steel Casting.

Peter Guerrero: West Berkeley Resident provided CEAC with community emissions data from Pacific Steel Casting.

ACTIONS:

- **April Minutes** not addressed.
- **SUBJECT: August Minutes Review/Adoption**
Action: Motioned, Seconded, Pass (Clear/MacKusick. For: Burchard, Clear, Kibbey MacKusick, and Truong. Against: None. Abstain: None. Absent: Harris, Kim and Wilson) to adopt meeting minutes of August 2, 2007 as written.
- **SUBJECT: Lead Paint Prevention Services**
Action: Motioned, Seconded, Pass (MacKusick/ Burchard. For: Burchard, Clear, Kibbey, MacKusick, and Truong. Against: None. Abstain: None. Absent: Harris, Kim and Wilson) Permission to lobby the City Manager to reaffirm the City of Berkeley commitment to provide funding for lead prevention services.

Announcements:

- **SUBJECT: Other Actions**
Action:
 - a. Commissioner Kibbey request that the City of Berkeley make copies of all available zoning and permit material from Pacific Steel Casting accessible to the public to provide the community the option of performing their own legal review of the information.
 - b. Carol Sutton will provide Planning Department and CEAC with the index files for Pacific Steel Casting that demonstrates changes were made in plant one after the 1960's.

- c. Secretary requests that Peter Guerrero provide the particular WHO and EPA standards that are exceeded in the 9 samples. An additional request was made by commissioner Clear to disclose the precision of the numbers provided in the report. A final version of the document will be mailed to Secretary and made available to the Commission.
- d. CEAC will hold a public workshop for Woodsmoke Ordinance on the 25th of September in Council chambers. CEAC to invite members of the community as well as Community Health Commission, Real Estate and Home and Hearth industries to the public workshop for feedback on the draft ordinance. Commission Chair requests to conduct the presentation for the workshop and have any questions and background issues addressed by Commissioner Clear.
- e. Commission Chair requests that CEAC appoint him as the lead lobbyist for lead prevention services in the City of Berkeley.
- f. Chair proposes that no new items will be introduced in the agenda until Workplan items have been submitted. An agenda lockdown will be enforced.