



Community Environmental Advisory Commission

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AGENDA FOR REGULAR MEETING & WORKSHOP - THURSDAY OCTOBER 4, 2007, 7:00 PM

Second 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 work days prior to 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 (3 minute limit):**
- VI. **Agenda Prioritization:**
- VII. **Reports from Subcommittees and Taskforce Delegates:**
- VIII. **Toxics Management Division Report:**
Pacific Steel Casting Updates-Sec
- IX. **Discussion/Action:**
 - i **Wood Smoke Nuisance Ordinance - Kibbey/Clear**
 - iii **Lead Paint- Re-adoption Motion from 9/07**
 - iv **Workplan Updates (including Measure G)**
 - v **Adopt April and September Minutes**
- X. **Announcements from Commissioners (3 minute limit):**
- XI. **Communications From Public to Commission:**
- XII. **Information Items:** a) PowerPoint Presentation of Proposed Woodsmoke Initiative. b) Draft Action Minutes from Wood Smoke Nuisance Workshop. c) BAAQMD Comments on City of Berkeley Draft Wood Smoke Nuisance Ordinance. d) Additional Public Comments to Wood Smoke Nuisance Ordinance. e) Letter from American Lung Association Supporting Wood Smoke Nuisance Ordinance.
- XIII. **To be distributed:** a) Draft Wood Smoke Nuisance Ordinance. b) Meeting Minutes from April and September.
- XIV. **Next Agenda:**

Toxic Management Division – Planning and Development Department

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PLEASE NOTE: PLEASE BE PREPARED TO EXTEND THE MEETING UNTIL 10:00PM, IF NEEDED