



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

Community Environmental Advisory Commission

**Roll Call:** Present: Burchard, Clear, MacKusick, Truong and Ungureanu.

Absent: Harris, Kibbey\* and Kim \* Approved absence.

Acting Chair: Clear. Secretary: Al-Hadithy. Clerical Aide: Murphy.

**Public Comment:**

Number of public attendees: 4

**Petria MacDonnell & Rod Wentler: Spoke to support wood smoke and requested a timetable of action.**

Javiera Barandiaran: Nanoparticle ordinance.

**Margaret Taylor: Nanoparticle ordinance.**

**ACTIONS:**

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

Action: Motioned, Seconded, Pass (Burchard/MacKusick. For: Burchard, Clear, MacKusick, Truong and Ungureanu. Against: None. Abstain: None. Absent: Harris, Kibbey and Kim) to adopt meeting minutes of October as written.

- **SUBJECT: Straw Vote to Include Compostable Bags on December Agenda**

Action: Motioned, Seconded, Passed (For: Clear, Truong and Ungureanu. Against: Burchard. Abstain: MacKusick. Absent: Harris Kibbey and Kim) to include compostable/recyclable plastic bags on the agenda for December 6, 2007 CEAC meeting.

**Announcements:**

- **SUBJECT: Other Actions**

- a. Cristina Ungureanu was sworn-in by Secretary.
- b. Woodsmoke Ordinance to be included on the agenda for December meeting. Draft to be revised and distributed after subcommittee meets City Attorney and Rent Board. Opinion should be sought from Bay Area Air Quality Management District (BAAQMD) after Clear provides them with latest wood smoke modeling analyses.
- c. Burchard announced that she would resign after this meeting.
- d. MacKusick commented that Zero Waste Commission draft on Compostable Bags Ordinance. ZWC is not united on many issues. CEAC will independently propose solutions in December.

- e. Pacific Steel Casting has released Health Risk Assessment for public review; interpretation by TetraTech EMI and make final comments at January meeting. **(No Meeting Scheduled in January)**
- f. Timothy Borroughs, Climate Action Coordinator for City of Berkeley, is in the process of revising the Measure G report. CEAC will include this issue for December.
- g. MacKusick. TMD received 2-year grant for Universal Waste (UW) < \$150k, which will provide staff training, public education and outreach and pay disposal costs and some staff salaries to Community Recycling Centers. There are also funds for drop off site throughout the community.
- h. Clear asked for link to the Health Risk Assessment for Pacific Steel Casting.
- i. Ungureanu requested a copy CEAC Workplan.
- j. A copy of the most recent Woodsmoke Ordinance to be sent to Jami Casebar.