



# Community Environmental Advisory Commission

Community Environmental Advisory Commission

## AGENDA FOR REGULAR MEETING THURSDAY DECEMBER 6, 2007, 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 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:** Lead Program.
- V. **Comments from the Public (3 minute limit):**
- VI. **Agenda Prioritization:**
- VII. **Reports from Subcommittees and Taskforce Delegates:**
  - a) Watershed Ordinance Update - Harris
- VIII. **Toxics Management Division Report:**
  - i. Cosco Busan Oil Spill - Secretary
- IX. **Discussion/Action:**
  - i. 2008 Commission Meeting Schedule
  - ii. Woodsmoke Private Nuisance Ordinance- Kibbey
  - iii. Zero Waste Commission - Bag Ordinance- MacKusick
  - iv. Measure G Report
  - v. Solar Roofing
- X. **Announcements from Commissioners (3 minute limit):**
- XI. **Communications From Public to Commission:**
- XII. **Information Items:** a) Proposed Actions and Timeline of Sustainable Energy Project.  
b) Letter from Vancouver Environmental Coordinator Regarding Woodsmoke.
- XIII. **To be distributed:** a) Woodsmoke Nuisance Ordinance. b) Draft Plastic Bag Ordinance.
- XIV. **Next Agenda:**

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

Toxic Management Division – Planning and Development Department

2118 Milvia Street, Suite 300, Berkeley, California 94704 TEL: 510.981.7460 TDD: 510.981.7474 FAX: 510.981.7470

e-mail: [toxics@ci.berkeley.ca.us](mailto:toxics@ci.berkeley.ca.us)