



# Community Environmental Advisory Commission

## AGENDA FOR REGULAR MEETING – THURSDAY JULY 1, 2010, 7:00 PM

First Floor Conference Room, 2118 Milvia Street, Berkeley

- I. **Call to Order and Roll Call:**
- II. **Action Minutes Review/Adoption:** Review and adopt minutes from the meeting of 6/3/10.
- III. **CEAC Action Tracker:** Tabular report of actions taken by CEAC in the 6 months.
- IV. **Report from the Chair:** Pacific Steel Casting reports to Council, welcome new member, workload for next meeting.
- V. **Comments from the Public (3 minute limit):**
- VI. **Agenda Prioritization:** Commissioners may request to re-arrange agenda.
- VII. **Reports from Subcommittees and Taskforce Delegates:** Water Conservation and Biodiesel Subcommittees.
- VIII. **Toxics Management Division Report:** Update on Certified Unified Program enforcements, funding, inspections, software, and staffing.
- IX. **Discussion/Action:**
  - a) **West Berkeley Plan:** Discussion on first thoughts, should CEAC be involved in future actions?
  - b) **Biodiesel:** Report (to be delivered) from subcommittee, possible vote on sending to City Auditor
  - c) **Restaurant Smoke:** input from stakeholders, discussion on next steps
  - d) **CEAC Priorities:** updates on commissioner priorities
- X. **Announcements from Commissioners (3 minutes limit): Communications from Public to Commission;**
- XI. **Information Items:** Maybe moved to action by majority vote.
  - a.
- XII. **To be distributed:** None.
- XIII. **Next Agenda:** Proposed items for next agenda.
- XIV. **Adjourn:**

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

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### **SB 343 Disclaimer**

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Toxic Management Division, Planning Department located at 2118 Milvia St, 3<sup>rd</sup> Floor, 94704.

Please request information from Nabil Al-Hadithy, Secretary, at (510) 981-7460 or by email at [toxics@cityofberkeley.info](mailto:toxics@cityofberkeley.info)



This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346 (V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.