



# Community Environmental Advisory Commission

## AGENDA FOR REGULAR MEETING – THURSDAY JUNE 3, 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 5/6/10.
- III. **CEAC Action Tracker:** Tabular report of actions taken by CEAC in the 6 months.
- IV. **Report from the Chair:** Update on council process for outstanding reports (Pacific Steel and Balloons). Requests regular reports from commissioners on priority list.
- 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:** TBD report from Richard Harris on water use data from EBMUD for use in conservation pilot project.
- VIII. **Toxics Management Division (TMD) Report:** CEAC establishing resolution (attached); And TMD background. Summary of operations of TMD; Announce Clerical Aide last meeting and requests accommodation with fewer tasks at meetings.
- IX. **Discussion/Action:**
  - a. Election of Vice-Chair.
  - b. Biodiesel – Staff response to complaint on cost of fuel and not purchasing lowest carbon biodiesel.
  - c. CEAC Commissioner Priorities:
    - Carbon Dioxide Content of Cement Products – J. Collins
    - House & Soils in Berkeley (full of lead) / promoting Local Gardens – J. Collins
    - Biodiesel and /or Education on alternative fuels – Y. Bartlett
    - Universal Waste – D. Mulqueeney
    - Stormwater Management – R. Harris
    - City Water use and conservation (G. Leventis)
  - d. Regulating Restaurant Smoke – Outreach to Stakeholders.
- X. **Announcements from Commissioners (3 minutes limit):**
- XI. **Communications from Public to Commission:**
- XII. **Information Items:** Maybe moved to action by majority vote.
  - a. Odor Management Plan Enforcement CEAC to Council
  - b. Western States Oil Purchase Order and Resolution no 63,952-N.S.

Toxic Management Division – Planning and Development Department

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- c. CEAC Resolution no. 55,952-N.S. and TMD background report for new members.

**XIII. To be distributed:**

- a. Bayer 2009 Annual Report.
- b. EBMUD data on City of Berkeley water usage.

**XIV. Next Agenda:** Discussion/Action items proposed for future agenda.

**XV. 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)



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Please refrain from wearing scented products to this meeting.