

**DRAFT ACTION MINUTES**

**I. Roll Call: Present: Luten, Webster, Grossman, Wozniak. Absent: Caseber, Chatterjee, Pinderhughes.**

Daniel Luten Sworn in. **Note:** Morgan attended but was not a commissioner having missed too many meetings during previous half year.

**II. Report From Chair:** None.

**III. Announcements from Commissioners:**

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**IV. UCB EH&S Report:**

?? **Steve Maranzana EH&S** – UC started weekly coliform sampling. More signs being posted.

?? **Greg Haet EH&S** – Most construction is seismic work. Hired Dave Mandel as mitigation planner.

**V. Comments from the Public:**

?? **John Allman** – Programs now being undertaken are result of NOV. Provided list of questions to EH&S at request of CEAC.  
Concerned that UC still holds no one accountable for violations.

**V. TMD Staff Report:**

RCRA Facilities Investigation at LBNL. Factsheet on upcoming workshop. New Berkeley municipal codes for Toxics, in draft form.

**VII. Minutes**

?? Adopt December minutes (MSC Luten, Smith. Unan. Absent: Caseber, Chatterjee, Pinderhughes.)

**Discussion**

Dale Smith term ending. Wozniak conflict of interest still with City Attorney. Caseber's term also being reviewed.

Caseber, Smith, Webster, and Grossman to the 2-13-01 council meeting to present wood smoke recommendations, that this will be coordinated with Nabil and Wendy Cosin.

Morgan will arrange a meeting with Councilwoman Maio and Grossman to discuss the advantages of melding her proposed air study and CEAC's.

Re the presentations by UC staff on sewage and storm water problems, the commission agreed to hear from UC in 6 months.

Vigorous efforts are underway at UC to deal with these ongoing water management problems; there appeared to be no necessity for the CEAC to take any action now.

Re Alta Bates medical waste, the commission agreed that Alta Bates should be invited to discuss the issues with us.