



Planning and Development Department  
Toxics Management Division

PRIOR TO COMMISSION MEETING THERE WILL BE A  
PRESENTATION FROM LAWRENCE BERKELEY LAB ON SITE RESTORATION - 6 PM

## ***Community Environmental Advisory Commission***

### **AGENDA FOR REGULAR MEETING OF THURSDAY, NOVEMBER 1<sup>ST</sup>, 2001, 7:00 PM**

Planning and Development Dept. - **First Floor Conference Room, 2118 Milvia Street** – Assistance available.

Attendees at Public Meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help the City respect these needs. For the hearing- impaired, please give Commission Secretary advance warning for translations. Commissioners are reminded to contact the Chair if they are unable to attend meeting.

- I. Call to Order and Roll Call**
- II. Report from the Chair**
- III. Announcements from Commissioners**
- IV. Comments from the Public/Announcements, 3 minutes per person**
- V. Toxics Management Division Report:**
- VI. Agenda Prioritization**
- VII. Action Minutes Review/Adoption**

#### **VIII. Discussion/Action old Business:**

- a). New Toxics Codes for Council Adoption - Secretary
- b). Adoption of City of Berkeley Policy re Diesel Generation of Back Up Electricity – Caseber/Energy Commission
- c). Adopting Battery Recycling Policy - Clear
- d). Review of Arsenic report a) Minority Position b) total purchase ban for treated wood (Arsenic/Penta/Creosote) Secretary
- e). Enforcement issues for TMD – Wood/Secretary
- f). Harrison Street Air Study – Wood/Secretary
- g). Emergency Response and Facility Notifications – Wood/Secretary

#### **IX. Discussion/Action New Business:**

- a). Procedure for CEAC Agenda and Council Reports – Creating New Subcommittee - Caseber/Wood
  - 1. Modification of items for Council after they have been passed by the CEAC;
  - 2. Withholding or delaying communication of information and documents requested by commissioners regarding Commission items going to Council;
  - 3. Removal of items from the Commission agenda without Commission approval;
  - 4. Cancellation of packet meetings to put together meeting agendas;
  - 5. Issues regarding the recent election for chair.
- b). Green Business and Green Building positions - Secretary/Cate Squire (Econ. Develop.)

#### **X. Communications to Commission**

Berkeley Energy Commission letter re: Diesel Backup Generators.

**XI. Information Items** a) District Attorney position on TMD enforcement; b) San Francisco Arsenic Resolution; c) Subcommittee Proposal – Caseber - (supporting document for Item IX.a); d) Notification of Potential Contamination – CM letter - 10/1/01; e) Request for Funding – CM letter; f) Wozniak Certificate; g) CEAC Arsenic Report.

**To be distributed:** National Coalition Against the Misuse of Pesticides (NCAMP) - Poison Poles - Regulatory History. Department of Toxic Substances Control letter re: New Cathode Ray Tube Regulations (including attachments). Amend BMC to Adopt A New Title 15 memorandum - 10/4/01. Bayer letter on Cal ARP. Takara Sake memo on CalARP. ABAG Dioxin Projects.

#### **XII. Next Agenda**