



Community Environmental Advisory Commission

AGENDA FOR REGULAR MEETING – THURSDAY MAY 6, 2010, 7:00 PM

First Floor Conference Room, 2118 Milvia Street, Berkeley 94704

- I. **Call to Order and Roll Call:**
- II. **Action Minutes Review/Adoption:** Review and adopt minutes from the meeting of 3/4/10.
- III. **CEAC Action Tracker:** Tabular report of actions taken by CEAC in the last 6 months.
- IV. **Report from the Chair:** Update on Pacific Steel Casting letter to ZAB and Council action. Reminder to obtain excused absences anytime you can't attend a meeting; Welcome new Commissioner Bartlett.
- V. **Comments from the Public (3 minutes limit):**
- VI. **Agenda Prioritization:** Commissioners may request to re-arrange agenda.
- VII. **Reports from Subcommittees and Taskforce Delegates:** None.
- VIII. **Toxics Management Division Report:** Summary Reports on Toxics Management Financing; Decade Software implementation; Enforcements; Inspections; County hazmat pre-planning activities.
- IX. **Discussion/Action:**
 - a. Release on Balloons – Amend 11/17/09 Council Report.
 - b. Review of Graywater Emergency Regulations & City Policy: should CEAC recommend registration of graywater systems (voluntary or compulsory).
 - c. Recycling and Conservation of Water – Review City Stormwater and Municipal Water uses. Consider conservation plan. (Harris)
 - d. List of concerns to be referred to City Auditor.
<http://www.surveymonkey.com/s/VXZR5J9>
 - e. Revisiting CEAC priorities.
 - Emergency Preparedness – Environmental Implication (B. Lee)
 - Biodiesel – and/or Education on Alternative Fuels (B. Lee)
 - Universal Waste (D. Mulqueeney)
 - Stormwater Management (R. Harris)
 - Carbon Dioxide Content of Cement Products (A. Kim)
 - City Water Use and Conservation (G. Leventis/R. Harris)
- X. **Announcements from Commissioners (3 minutes limit):**
- XI. **Communications from Public to Commission:**
- XII. **Information Items:** Maybe moved to action by majority vote.
 - a. Letter to ZAB re: Pacific Steel Casting 4/19/10.

Toxic Management Division – Planning and Development Department

2118 Milvia Street, Suite 300, Berkeley, California 94704 TEL: 510.981.7460 TDD: 510.981.6903 FAX: 510.981.7470

e-mail: toxics@ci.berkeley.ca.us

- b. Purchase Order to Western States Oil dated 7/15/09.
- c. Resolution no. 63,952-N.S. – Western State Oil for Fuel for City Vehicles.
- d. New EPA rule on painting older homes. <http://www.aclppp.org/leadtrain.htm>
- e. Additional information is present in April CEAC Agenda:
http://www.cityofberkeley.info/uploadedFiles/Planning_and_Development/Level_3_-_Toxics/Package%20Item%20040110.pdf.
- f. Community Conservation Center on disposal cost of universal waste.

XIII. To be distributed: None.

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

No action or discussion shall be taken on any items not appearing on the posted agenda, except that the members of the Commission may briefly respond to statements made or questions posed by members of the public. Any member of the Commission may direct staff to place a matter of business on future agenda.

Communications Are Public Records: *Communications to Berkeley boards, commissions or committees are public records and will become part of the City's electronic records, which are accessible through the City's website. **Please note: email addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your email address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to Commission Secretary Nabil Al-Hadithy. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the Commission Secretary Nabil Al-Hadithy for further information.*

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, 3rd Floor, 94704.

Contact Secretary: N. Al-Hadithy at toxics@cityofberkeley.info or (510) 981 7460.



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. Chapter IV, Section E(2) of the Commissioners Manual, Resolution 60,683-NS.