



Community Environmental Advisory Commission

Action Minutes
Community Environmental Advisory Commission
Regular Meeting of June 5, 2008

Roll Call: Clear, Harris, MacKusick, Kim, Truong, Ungureanu. Absent: Thompson, Excused
Absence: Kibbey.

Acting Chair: Harris. Secretary: N. Al-Hadithy. Assist: G. Fiedler.

Public Comment: (6 members of the Public, 3 Comments)

Steve Jensen. Zero Waste Commissioner. Liaison with CEAC. Invitation to ZWC 6.23.08 meeting at West Berkeley Senior Center on Extended Producer Responsibility (EPR). CEAC would be involved in HazMat EPR.

April Mitchell & Len Conly. Friends of Berkeley Rapid Transit.

COMMISSION ACTIONS:

- **SUBJECT: April 3, 2008 Minutes with amendments**
Action: Motion, Second, Pass (MacKusick/Clear. For: Clear, Harris, Kim, MacKusick, Truong. Against: None. Abstain: None. Absent: Kibbey, Thompson) to adopt meeting minutes of April as modified to Harris' absence.
- **SUBJECT: Berkeley Rapid Transit (BRT)**
Action: Motion, Second, Superseded by Substitute motion below (MacKusick/Kim.). a) Support concept of BRT in reducing Green House Gases and supporting Assembly Bill 32. b) CEAC supports process of choosing an alternative from the DEIR on BRT.
- **SUBJECT: Substitute Motion on BRT.**
- Action: Motion, Second, Pass (Ungureanu/Kim. For: Clear, Harris, Kim, MacKusick, Truong. Against: None. Abstain: None. Absent: Kibbey, Thompson). CEAC supports process of choosing an alternative form of mass transport from the Draft Environmental Impact Report (DEIR) on BRT.
- **SUBJECT: Friendly Amendment on BRT (Harris).**
Action: Motion, Second, Pass (Ungureanu/Kim. For: Clear, Harris, Kim, MacKusick, Truong, Ungureanu. Abstain: None. Against: None. Absent: Kibbey, Thompson). CEAC supports moving a process to encourage an environmentally friendly mass transport system. CEAC commits to working with other commissions in this process. CEAC requests that the process review the best solutions beyond the BRT alternatives.

- **SUBJECT: Woodsmoke Nuisance Ordinance**
Action: Motioned, Seconded, Pass (Harris/Clear. For: Clear, Harris, Kim, MacKusick, Truong, Ungureanu. Against: None. Abstain: None. Absent: Kibbey, Thompson.) To permit the rewriting the Woodsmoke Ordinance to take out the complex analyses and data which established 130 foot distance from wood smoke source as an acceptable distance to protect neighbor health. Commission to review final document by email. Commissioners may request it come back for revote, if necessary.

- **SUBJECT: CEAC to Cancel July 3rd Meeting. Convene August 7th.**
Action: Motioned, Seconded, Passed (Kim/Clear. For: Clear, Kibbey, Kim, MacKusick, Thompson and Truong. Against: None. Abstain: None. Absent: Harris and Ungureanu)

ADMINISTRATIVE ACTIONS

- a. Downtown plan response from Clear to all commissioners.
- b. Chair to contact Council member Olds to discuss the possibility of providing direct service to low income renters by substituting \$5 city fee in place of \$10 property tax for lead paint.