



Community Environmental Advisory Commission  
City of Berkeley Toxics Management Division

**Action Minutes**  
**Community Environmental Advisory Commission**  
**Regular Meeting of April 14, 2016**  
**2118 Milvia St., First Floor, Berkeley, California 94704**

**Call to Order and Roll Call:** Meeting called to order at 7:00 PM. **Present:** Benjamin Gould (Chair), Michael Goldhaber (Vice Chair), Liz Varnhagen, Dyana Delfin-Polk, Ryan Lynch, Karly Kaufman. **Absent:** Luis Amezcua, Kristina Lim, Emilio Camacho. **Secretary:** Nabil Al-Hadithy. **Intern:** Xavier Dupree. **Adjourned:** 9:30 PM

**Members of the Public: 1**  
Allison Chan, Save the Bay

**Formal Actions:**

**1. Adopt March 10, 2016 CEAC Minutes**

**Recommendation:** Adopt March 10, 2016 minutes as written.

**Action: Motion/Seconded.** Kaufman/Lynch. **Carried:** Gould, Goldhaber, Varnhagen, Delfin-Polk, Lynch, Kaufman. **Absent:** Amezcua, Lim, Camacho. **Abstain:** None.

**2. Adopt Bee-Colony-Collapse Disorder Resolution**

**Action: Motion/Seconded.** Goldhaber/Varnhagen. **Carried:** Gould, Goldhaber, Varnhagen, Delfin-Polk, Lynch, Kaufman. **Absent:** Amezcua, Lim, Camacho. **Abstain:** None.

Adopt a Resolution on Bee-Colony-Collapse Disorder and send communications to Bayer, Inc., US EPA and Cal EPA urging them to implement an immediate moratorium on production, sales and use neonicotinoid pesticides until they are proven not to be harmful.

**3. Adopt Indoor Air Quality Resolution**

**Action: Motion/Seconded.** Kaufman/Goldhaber. **Carried:** Gould, Goldhaber, Varnhagen, Delfin-Polk, Lynch, Kaufman. **Absent:** Amezcua, Lim, Camacho. **Abstain:** None.

Direct the Planning Department and Planning Commission to use the analyses presented here, and the draft provided in Appendix II, to create new Standard Conditions of Approval (SCA) for new building construction near major sources of air pollution to achieve an acceptable level of indoor air quality (IAQ) for sensitive receptors.

Commission requests the Planning staff review and comment on this recommendation for CEAC consideration prior to next meeting on May 12, 2016.

#### **4. Gas Appliance Phase Out**

**Action: Motion/Seconded.** Delfin-Polk/Varnhagen. **Carried:** Gould, Goldhaber, Varnhagen, Delfin-Polk, Lynch, Kaufman. **Absent:** Amezcua, Lim, Camacho. **Abstain:** None.

Direct staff to consult with the Energy Commission and the Planning Commission to develop and evaluate a proposal for requiring installations of new cooking, water heating, and/or building heating systems to use technologies which do not burn natural gas.

Commission requests the Planning staff review and comment on this recommendation for CEAC consideration prior to next meeting on May 12, 2016.