



Community Health Commission

APPROVED MINUTES
Regular Meeting, Thursday, July 25, 2024

The meeting convened at 6:35 p.m. with Commission Chair Webber presiding.

ROLL CALL

Present: Commissioners Webber, Porter, Smart, Spigner, Lee, Katz.

Absent: None.

Excused: None.

Staff present: Kellie Knox

Community Members: None.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Smart/Spigner): Motion to adopt minutes from the June 27, 2024 meeting.

Ayes: Commissioners Webber, Porter, Smart, Spigner, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: None.

Motion Passed.

ACTION ITEM

2. M/S/C (Smart/Lee): Motion to adopt written feedback outlined during meeting that will be submitted concerning Local Hazardous Mitigation Plan.

A Vibrant and Healthy Berkeley for All

Ayes: Commissioners Webber, Porter, Smart, Spigner, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: None.

Motion Passed.

DISCUSSION ITEMS:

2. Public Health Officer's Report – None in absence of Dr. Goel.
3. Commission Chair's Report by Chair Webber – Discussion
4. Review of Work Plan – Discussion and plan to finalize during September meeting.
5. Local Hazard Mitigation Plan – Discussion and Motion.
6. Community member request concerning Wood Burning – Discussion.
7. Add/Remove Subcommittees/Members – None.

Future Agenda Items

- CHC Workplan
- Election of new Chair
- Presentation by Berkeley Food Network

This meeting adjourned at 8:44 p.m.

Minutes were reviewed and approved on Thursday, September 26, 2024.

Respectfully submitted,
Kellie Knox, Commission Secretary

Kellie Knox