



Community Health Commission

Community Health Commission

South Berkeley Senior Center,
2939 Ellis St, Berkeley, CA 94703

APPROVED MINUTES Special Meeting, Tuesday July 9th, 2019

The meeting convened at 6:44 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioners Speich, Futoran, Smart, Gilman, Spigner, Simpson, Le, Katz

Absent: Commissioners Webber, Carter

Excused: Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

Staff present: Dr. Lisa Hernandez, Roberto Terrones

Community Members: None

COMMENTS FROM THE PUBLIC: None.

PRESENTATIONS: City of Berkeley, Public Health Division—Dr. Lisa Hernandez: Updates

ACTION ITEM

1. M/S/C (Katz/Futoran): Motion to approve minutes from the May 23rd, 2019 Meeting.

Ayes: Commissioners Speich, Futoran, Smart, Gilman, Spigner, Simpson, Katz

Noes: None

Abstain: Commissioner Le

Absent from vote: Commissioners Webber, Carter

Excused: Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

Motion Passed.

A Vibrant and Healthy Berkeley for All

2. M/S/C (Futoran/Spigner): Motion to approve communication to City Council supporting ban on natural gas infrastructure in new buildings.

Ayes: Commissioners Speich, Futoran, Smart, Gilman, Spigner, Simpson, Le, Katz

Noes: None

Abstain: None

Absent from vote: Commissioners Webber, Carter

Excused: Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

Motion Passed.

NEXT MEETING

The next regular meeting will be on July 25th, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:04 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

Meeting minutes were approved during the July 25th, 2019, Community Health Commission meeting.