



Community Health Commission

Community Health Commission

APPROVED MINUTES **Regular Meeting, Thursday, September 28, 2023**

The meeting convened at 6:45 p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioners Webber, Smart (7:20), Spigner, Adams, Katz (6:45).

Absent: None.

Excused: Commissioners Bechtolsheim, Lee.

Staff present: Kellie Knox.

Community Members: One.

COMMENTS FROM THE PUBLIC: One

ACTION ITEM

1. M/S/C (Adams/Katz): Motion to adopt minutes from the July 27, 2023 meeting.

Ayes: Commissioner Webber, Spigner, Adams, Katz

Noes: None.

Abstain: None.

Absent from vote: Commissioner Smart

Excused: Commissioners Bechtolsheim, Lee. .

Motion Passed.

ACTION ITEM

8. M/S/C (Adams/Webber): Motion to submit Public Health Comments on Dark Skies Ordinance to City Council.

Ayes: Commissioner Webber, Smart, Spigner, Adams, Katz

A Vibrant and Healthy Berkeley for All

Noes: None.

Abstain: None.

Absent from vote: None

Excused: Commissioners Bechtolsheim, Lee. .

Motion Passed.

PRESENTATION: Sarah Moore, City of Berkeley, Planning Department on Environmental Justice Plan.

DISCUSSION ITEMS:

2. Add/Remove Subcommittees/ Members (Katz) – N/A
3. Public Health Officer's Report - *Secretary gave update in absence of PHO.*
4. Commission Chair's Report by Chair Katz - Discussion
5. Subcommittee Reports
 - e. Health Facilities – discussion
6. November's scheduled meeting - discussion
7. City Council Referral on Long Term Care Facility Oversight - Bartlett (Katz) – *Discussion*
8. Light Pollution Control (Katz) – *Discussion and Motion*

This meeting adjourned at 8:18 p.m.

Minutes were approved at October 26, 2023 meeting.

Minutes approved on: _____ 26 October, 2023 _____ *KK*

Respectfully submitted,
Kellie Knox, Commission Secretary _____ *Kellie Knox*