



Community Environmental Advisory Commission  
Toxics Management, Planning & Development

**DRAFT Action Minutes**  
**Community Environmental Advisory Commission**  
**Regular Meeting of July 11, 2019**  
**1901 Russell St., Berkeley, California 94703**

**Call to Order and Roll Call:** Meeting called to order at 7:00 PM. **Present:** Robert Simmons, Liz Varnhagen, Carla Ticconi, Fred Hetzel, Michelle De Leon, Michael Goldhaber, Ben Gould. **Absent:** Dante Gonzales. **Excused Absence:** None.  
**Secretary:** Viviana Garcia. **Admin Staff:** Jamie Cooney. **Adjourned:** 9:45 PM.  
**Members of the Public:** Sheryl Drinkwater, Kelly Hammargren.

**Formal Actions:**

1.

**Motion:** Adopt June minutes.

**Action: Motion/Seconded:** Ticconi/Varnhagen **Carried:** Simmons, Varnhagen, Ticconi, Hetzel, De Leon, Goldhaber, Gould. **Abstained:** None. **Absent:** Gonzales.

2.

**Motion:** Adopt Coordination of Environmental Impact Prevention within the city – with friendly amendments.

**Action: Motion/Seconded:** Goldhaber/Ticconi. **Carried:** Simmons, Varnhagen, Ticconi, Hetzel, De Leon, Goldhaber, Gould. **Abstained:** None. **Absent:** Gonzales.