



Community Environmental Advisory Commission  
Toxics Management, Planning & Development

**DRAFT Action Minutes**  
**Community Environmental Advisory Commission**  
**Regular Meeting of September 12, 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, Dante Gonzales, Ben Gould. **Absent:** None. **Excused Absence:** Liz Varnhagen. **Secretary:** Viviana Garcia. **Admin Staff:** Jamie Cooney. **Adjourned:** 8:50 PM.  
**Members of the Public:** Ruby Sapia, Pam Young, Ben Klein.

**Formal Actions:**

**1.**

**Motion:** Adopt July minutes.

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

**2.**

**Motion:** Adopt Bird Safe Berkeley Requirements.

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