



Community Environmental Advisory Commission
Toxics Management, Planning & Development

DRAFT Action Minutes
Community Environmental Advisory Commission
Regular Meeting of November 14th, 2019
1901 Russell St., Berkeley, California 94703

Call to Order and Roll Call: Meeting called to order at 7:05 PM. **Present:** Robert Simmons, Liz Varnhagen, Carla Ticconi, Fred Hetzel, Mitchell De Leon, Michael Goldhaber, Dante Gonzales, Ben Gould. **Absent:** Carla Ticconi **Excused Absence:** None.
Secretary: Viviana Garcia. **Admin Staff:** Jamie Cooney. **Adjourned:** 9:30 PM.
Members of the Public: Elaine Baden, Nina Narahari, Fredrick Perri

Formal Actions:

1.

Motion: Reprioritization – move maintenance of Aquatic Park Recommendation to first item.

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

2.

Motion: Approve 100% Sustainable Trips by 2045.

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

3.

Motion: Move to Adopt Sustainable Mobility subcommittee items (b), (c), (d)

Action: Motion/Seconded: Gould/Hetzel **Carried:** Simmons, Varnhagen, Hetzel, Goldhaber, Gould. **Abstained:** De Leon. **Absent:** Ticconi.