



Community Environmental Advisory Commission  
Toxics Management, Planning & Development

**DRAFT Action Minutes**  
**Community Environmental Advisory Commission**  
**Regular Meeting of December 12<sup>th</sup>, 2019**  
**1901 Russell St., Berkeley, California 94703**

**Call to Order and Roll Call:** Meeting called to order at 7:10 PM. **Present:**, Liz Varnhagen, Carla Ticconi, Michelle De Leon, Michael Goldhaber, Dante Gonzales, Ben Gould. **Absent:** Robert Simmons **Excused Absence:** Fred Hetzel.  
**Secretary:** Viviana Garcia. **Admin Staff:** Jamie Cooney, Selena Kim. **Adjourned:** 9:00 PM.  
**Members of the Public:** None.

**Formal Actions:**

1.

**Motion:** Adopt October minutes.

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

2.

**Motion:** Adopt November minutes.

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

3.

**Motion:** Adopt 2020 Meeting dates. Second Thursday of every month except January and August. 2/13, 3/12, 4/9, 5/14, 6/11, 7/9, 9/10, 10/8, 11/12, 12/10.

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