



Community Environmental Advisory Commission
Toxics Management, Planning & Development

Action Minutes
Community Environmental Advisory Commission
Regular Meeting of December 10th, 2020
COVID-19 Teleconference Meeting

Call to Order and Roll Call: Meeting called to order at 1:03 PM. **Present:** Robert Simmons, Liz Varnhagen, Carla Ticconi, Fred Hetzel, Mitchell De Leon (Vice-Chair), Ben Gould (Chair). **Absent:** None. **Excused Absence:** None.
Secretary: Viviana Garcia. **Admin Staff:** None. **Adjourned:** 1:59 PM.
Members of the Public: Jamie Cooney.

Formal Actions:

1.

Motion: Adopt February 13, 2020 minutes.

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

2.

Motion: Adopt 2021 Work Plan.

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

/s/

Viviana Garcia, Secretary