



Community Environmental Advisory Commission
Toxics Management, Planning & Development

DRAFT Action Minutes
Community Environmental Advisory Commission
Regular Meeting of February 13th, 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 (Vice-Chair), Carla Ticconi, Michelle De Leon, Michael Goldhaber, Ben Gould. **Absent:** Dante Gonzales. **Excused Absence:** Fred Hetzel.
Secretary: Viviana Garcia. **Admin Staff:** Selena Kim. **Adjourned:** 8:40 PM.
Members of the Public: James Mattson, Ajani Foster.

Formal Actions:

1.

Motion: Adopt December 12, 2019 minutes.

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

2.

Motion: Chair Election: Ben Gould.

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

3.

Motion: Vice-Chair Election: Michelle De Leon.

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

4.

Motion: Adopt *Updating the Responsibilities of the Community Environmental Advisory Commission*.

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