



Community Environmental Advisory Commission  
Toxics Management, Planning & Development

**Action Minutes**  
**Community Environmental Advisory Commission**  
**Regular Meeting of February 14, 2019**  
**1901 Russell St., Berkeley, California 94703**

**Call to Order and Roll Call:** Meeting called to order at 7:10 PM. **Present:** Robert Simmons, Liz Varnhagen, Carla Ticconi, Fred Hetzel, Suzanne Merkelson, Robb Kapla, Michael Goldhaber, Dante Gonzales, Ben Gould. **Absent:** None. **Excused Absence:** None. **Secretary:** Viviana Garcia. **Admin Staff:** Jamie Cooney. **Adjourned:** 9:45 PM. **Members of the Public:** Catherine Haskins, Nilang Gor, Lori Hines, Karl Busche, Kelly Hammargren, Taylor Broadhead, Bonnie Borocki

**Formal Actions:**

1.

**Motion:** Adopt December 13, 2018 minutes.

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

2.

**Motion:** Election of Ben Gould for Chair.

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

3.

**Motion:** Election of Liz Varnhagen for Vice-Chair.

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