



Community Health Commission

Community Health Commission

South Berkeley Senior Center,
2939 Ellis St, Berkeley, CA 94703

MINUTES

Regular Meeting, Thursday July 25th, 2019

The meeting convened at 6:44 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioners Webber, Futoran, Smart, Gilman, Spigner, Rojas-Cheatham (6:54), Simpson, Rosales, Le, Katz (6:47).

Absent: None.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Staff present: Dr. Jose Ducos, Roberto Terrones, Elizabeth Greene

Community Members: Eva Chrysanthe, Rubin Ramona.

COMMENTS FROM THE PUBLIC: Eva Chrysanthe, Rubin Ramona.

PRESENTATIONS: City of Berkeley, Public Health Division—Dr. Jose Ducos: Updates.

ACTION ITEM

1. M/S/C (Futoran/Gilman): Motion to approve minutes from the July 9th, 2019 Special Meeting.

Ayes: Commissioners Futoran, Smart, Gilman, Spigner, Simpson, Le, Katz.

Noes: None.

Abstain: Commissioners Webber, Rosales.

Absent from vote: Commissioner Rojas-Cheatham.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Motion Passed.

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2. M/S/C (Rojas-Cheatham/Rosales): Motion to support the ban of cannabis consumption lounges and elimination of paragraph 2 (City Council recommendation clause if item were to pass) in the City of Berkeley.

Ayes: Commissioners Speich, Gilman, Rojas-Cheatham, Simpson, Rosales, Le, Katz.

Noes: Commissioners Futoran, Webber.

Abstain: Commissioners Smart, Spigner.

Absent from vote: None.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Motion Passed.

3. M/S/C (Gilman/Rosales): Motion to support the ban of branded cannabis merchandise with recommended amendments (technical edit [678f.supp.2d512](#) after U.S. common law in 4th paragraph) in the City of Berkeley.

Ayes: Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le, Katz.

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Motion Passed.

4. M/S/C (Simpson/Spigner): Motion to extend the Community Health Commission meeting to 9:10PM.

Ayes: Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le, Katz.

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Motion Passed.

5. M/S/C (Gilman/Futoran): Motion to support the sales ban of flavored cannabis products for smoking or vaping, and the sales of cannabis infused beverages that mimic alcopops in the City of Berkeley.

Ayes: Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le.

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham, Katz.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Motion Passed.

6. M/S/C (Rosales/Smart): Motion to ban the expansion of cannabis cultivation outside the M district in the City of Berkeley.

Ayes: Commissioners Webber, Smart, Gilman, Simpson, Rosales, Le.

Noes: None

Abstain: Futoran, Spigner.

Absent from vote: Commissioner Rojas-Cheatham, Katz.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Motion Passed.

7. M/S/C (Futoran/Rosales): Motion to approve revised Community Health Commission work plan for FY 2020.

Ayes: Commissioners Webber, Futoran, Smart, Gilman, Spigner, Simpson, Rosales, Le.

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham, Katz.

Excused: Commissioners Engelman, Speich, Carter, Imai.

Motion Passed.

NEXT MEETING

The next regular meeting will be on September 26th, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:10 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

Minutes were approved during the September 26th, 2019, Community Health Commission meeting.