



Community Health Commission

Community Health Commission

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

DRAFT MINUTES

Regular Meeting, Thursday September 26th, 2019

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

ROLL CALL

Present: Commissioners Webber, Speich, Carter, Smart (7:08), Gilman, Spigner, Rojas-Cheatham (6:53), Simpson, Imai, Rosales, Le, Katz (7:06), Narahari

Absent: None

Excused: Commissioners Engelman, Futoran

Staff present: Dr. Lisa Hernandez, Roberto Terrones, Elizabeth Greene

Community Members: Jess Grotensen, Dan Duncan

COMMENTS FROM THE PUBLIC: Jess Grotensen, Dan Duncan

PRESENTATIONS: City of Berkeley, Public Health Division—Dr. Lisa Hernandez: Updates

ACTION ITEM

1. M/S/C (Gilman/Webber): Motion to approve minutes from the July 25th, 2019 Meeting.

Ayes: Commissioners Webber, Speich, Carter, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: None

Absent from vote: Commissioners Rojas-Cheatham, Smart, Katz

Excused: Commissioners Engelman, Futoran

Motion Passed.

A Vibrant and Healthy Berkeley for All

2. M/S/C (Katz/Smart): Motion to extend Community Health Commission (CHC) meeting to 9:15PM.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: Commissioner Rojas-Cheatham

Absent from vote: None

Excused: Commissioners Engelman, Futoran

Motion Passed.

3. M/S/C (Rojas-Cheatham/Webber): Motion to prohibit cannabis products that are attractive to youth. A cannabis product that are, or are manufactured or packaged and designed to be, attractive to individuals under the age of 21, including but not limited to: 1. Cartoon likeness; 2. Any likeness to images, characters, or phrases that are popularly used to advertise to children; 3. Any imitation of candy packaging or labeling; 4. The terms “candy” or “candies”. 5. Any cannabis product or packaging the City determines, on a case-by-case basis, is attractive to children.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

Motion Passed.

4. M/S/C (Smart/Rosales): Motion to recommend that City Council have a quota of 2 candidates for the delivery-only retailer quote, both equity candidates.

Ayes: Commissioners Speich, Carter, Smart, Gilman, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: Commissioner Webber

Abstain: Commissioner Spigner

Absent from vote: None

Excused: Commissioners Engelman, Futoran

Motion Passed.

5. M/S/C (Speich/Webber): Motion to recommend the prohibition of signage that includes depiction of cannabis or cannabis products or logos.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioners Engelman, Futoran

Motion Passed.

6. M/S/C (Webber/Speich): Motion recommending that retail store fronts may not be located within 1000 feet of a school, junior college, university, daycare center, park, youth center, or library.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: None

Absent from vote: None

Excused: Commissioners Engelman, Futoran

Motion Passed.

7. M/S/C (Speich/Katz): Motion extending meeting to 9:30PM.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Rosales, Le, Katz, Narahari

Noes: None

Abstain: Commissioners Rojas-Cheatham, Imai

Absent from vote: None

Excused: Commissioners Engelman, Futoran

Motion Passed.

8. M/S/C (Speich/Rosales): Motion extending meeting to 9:45PM.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: Commissioner Rojas-Cheatham

Absent from vote: None

Excused: Commissioners Engelman, Futoran

Motion Passed.

9. M/S/C (Katz/Gilman): Motion to approve the flyer and warning sign requirement which will incorporate the proposed language and authorize the chair to forward to staff and city council the additional comments from Professor Constantine as an appendix. Including the three warning signs: 1) Are you an immigrant? Are you on probation or parole? 3) Are you a medical cannabis customer?

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: Commissioner Spigner

Absent from vote: Commissioner Rojas-Cheatham

Excused: Commissioners Engelman, Futoran

Motion Passed.

10. M/S/C (Simpson/Katz): Motion to extend meeting to 9:50PM.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz, Narahari

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham

Excused: Commissioners Engelman, Futoran

Motion Passed.

11. M/S/C (Katz/Webber): Motion to recommend City Council to fund public health campaigns to do cannabis education.

Ayes: Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Rosales, Katz, Narahari

Noes: None

Abstain: None

Absent from vote: Commissioner Rojas-Cheatham, Imai, Le

Excused: Commissioners Engelman, Futoran

Motion Passed.

12. M/S/C (Katz/Gilman): Motion to approve recommendations as corrected—to substitute or update the word smoking to be replaced with consumption—and to approve recommendations (communication) to the city council regarding cannabis ordinance 2.0.

Ayes: Commissioners Carter, Gilman, Spigner, Simpson, Rosales, Katz, Narahari

Noes: None

Abstain: Commissioners Speich, Webber, Smart

Absent from vote: Commissioner Rojas-Cheatham, Imai, Le

Excused: Commissioners Engelman, Futoran

Motion Passed.

NEXT MEETING

The next regular meeting will be on October 24th, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 10:03 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

DRAFT