



Community Environmental Advisory Commission
Toxics Management, Planning & Development

Action Minutes
Community Environmental Advisory Commission
Regular Meeting of May 9, 2019
1901 Russell St., Berkeley, California 94703

Call to Order and Roll Call: Meeting called to order at 7:05 PM. **Present:** Robert Simmons, Carla Ticconi, Fred Hetzel, Michael Goldhaber, Ben Gould. **Absent:** None. **Excused Absence:** Liz Varnhagen, Michelle De Leon, Dante Gonzales. **Secretary:** Viviana Garcia. **Admin Staff:** Jamie Cooney. **Adjourned:** 9:04 PM.
Members of the Public: Noreen Weeden, Susan Schwartz, Sheryl Drinkwater, Kelly Hammargren, Alex Williams, Harvey Gould.

Formal Actions:

1.

Motion: Adopt April 11, 2019 minutes.

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

2.

Motion: Pass recommendation on prohibiting natural gas infrastructure in new buildings with amendments.

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

3.

Motion: Approve 2019 Work Plan with amendments.

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