



Community Environmental Advisory Commission  
Toxics Management, Planning & Development

**DRAFT Action Minutes**  
**Community Environmental Advisory Commission**  
**Regular Meeting of June 13, 2019**  
**1901 Russell St., Berkeley, California 94703**

**Call to Order and Roll Call:** Meeting called to order at 7:00 PM. **Present:** Robert Simmons, Liz Varnhagen, Carla Ticconi, Fred Hetzel, Michelle De Leon, Michael Goldhaber, Dante Gonzales, Ben Gould. **Absent:** None. **Excused Absence:** None. **Secretary:** Viviana Garcia. **Admin Staff:** Jamie Cooney. **Adjourned:** 9:30 PM. **Members of the Public:** Tim Hansen, Sara Greenwald.

**Formal Actions:**

1.

**Motion:** Adopt the calling for state action on parking enforcement vehicles emissions recommendation with amendments.

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

2.

**Motion:** Adopt May minutes.

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

3.

**Motion:** Adopt Bird Safe Berkeley Requirements with amendments.

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