



Community Health Commission

Community Health Commission

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

APPROVED MINUTES

Regular Meeting, Thursday February 28th, 2019

The meeting convened at 6:47 p.m. with Commission Chair Khalfay presiding.

ROLL CALL

Present: Commissioner Engelman, Webber, Speich, Futoran, Carter, Smart (6:59), Spigner, Rojas-Cheatham (6:58), Simpson (6:53), Khalfay, Rosales, Le, Katz

Absent: None

Excused: None

Staff present: Lisa Hernandez, Janice Chin, Roberto Terrones, Elizabeth Greene

Community Members: Marilyn Wong, Corinne Haskins, Dominique Fernandez, Martha G.

COMMENTS FROM THE PUBLIC: Marilyn Wong, Corinne Haskins

PRESENTATIONS: City of Berkeley, Public Health Division—Dr. Lisa Hernandez, Janice Chin: Public Health Strategic Planning Results
City of Berkeley, Planning Department—Elizabeth Greene: Cannabis Ordinance

ACTION ITEM

1. M/S/C (Katz/Futoran): Motion to approve minutes from the January 24th, 2019 meeting.

Ayes: Commissioners Engelman, Webber, Speich, Futoran, Carter, Spigner, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Smart, Rojas-Cheatham, Simpson

Excused: None

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Motion Passed.

2. M/S/C (Smart/Webber): Motion to approve Communication to Council on Cannabis Ordinance with recommended edits.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Engelman

Excused: None

3. M/S/C (Futoran/Rosales): Motion to appoint Commissioners Speich and Rojas-Cheatham as representatives for the upcoming City Council meetings.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Engelman

Excused: None

Motion Passed.

4. M/S/C (Rosales/Spigner): Motion to appoint Commissioner Simpson as Commission Chair.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Engelman

Excused: None

Motion Passed.

5. M/S/C (Webber/Smart): Motion to appoint Commissioner Speich as Commission Vice-Chair.

Ayes: Commissioners Webber, Speich, Futoran, Carter, Smart, Spigner, Rojas-Cheatham, Simpson, Khalfay, Rosales, Le, Katz

Noes: None

Abstain: None

Absent from vote: Engelman

Excused: None

NEXT MEETING

The next regular meeting will be on March 28th, 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.