



Community Health Commission

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

APPROVED MINUTES **Regular Meeting, Thursday May 23rd, 2019**

The meeting convened at 6:51 p.m. with Commission Chair Simpson presiding.

ROLL CALL

Present: Commissioners Engelman, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Katz (6:55)

Absent: Commissioner Rosales

Excused: Commissioners Webber, Le

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

Community Members: Michael Cooper, Ronni Pelley

COMMENTS FROM THE PUBLIC: None.

PRESENTATIONS: **Mary Behm-Steinberg**—Homelessness in the City of Berkeley
City of Berkeley, Planning and Development Department—
Phase II Cannabis Ordinance Items.

ACTION ITEM

1. M/S/C (Gilman/Speich): Motion to approve minutes from the May 2nd, 2019 Special Meeting.

Ayes: Commissioners Engelman, Speich, Futoran, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Katz

Noes: None

Abstain: None

Absent from vote: Commissioner Rosales

Excused: Commissioners Webber, Le

Motion Passed.

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2. M/S/C (Futoran/Spigner): Motion to add Commissioner Gilman to the Cannabis Subcommittee.

Ayes: Commissioners Speich, Futoran, Carter, Smart, Gilman, Spigner, Simpson, Imai, Katz

Noes: None

Abstain: None

Absent from vote: Commissioner Rosales, Rojas-Cheatham, Engelman

Excused: Commissioners Webber, Le

Motion Passed.

NEXT MEETING

The next regular meeting will be on June 27th, 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 on July 9th, 2019.