



Community Health Commission

Community Health Commission

Meeting Location: South Berkeley Senior Center
2939 Ellis Street, Berkeley, CA

Approved Minutes Regular Meeting, Thursday January 28, 2016

The meeting convened at 6:38 p.m. with Chair Rosales presiding.

ROLL CALL

Present: Commissioners Chen, Engelman (6:39), Franklin, Kwanele, Namkung, Nathan, Rosales, Shaw, Smith, Stein (7:05), Wertman, A. Wong, and M. Wong

Absent: Commissioners Thornton & Speich

Excused: None

Staff present: Janet Berreman and Tanya Bustamante

COMMENTS FROM THE PUBLIC

- Comment from former Commissioner Soichet regarding consideration of an ordinance to City Council prohibiting grocery stores from throwing away unsold food. This issue has been raised by Councilmember Arreguin and referred to the Zero Waste Commission.

PRESENTATIONS

- Carol Johnson, City of Berkeley Planning Department – Presentation on Adeline Corridor Project and phases of planning
- Carla Dartis, Alameda County District Attorney's Office – Presentation on human trafficking

ACTION ON MINUTES

1. M/S/C (Nathan/Chen) Motion to approve the draft November 2015 minutes.

Ayes: Commissioners Chen, Engelman, Franklin, Kwanele, Namkung, Nathan, Rosales, Smith, Wertman, A. Wong and M. Wong

Noes: None

Abstain: Commissioner Shaw

A Vibrant and Healthy Berkeley for All

Absent: Commissioners Speich & Thornton

Absent from vote: Commissioner Stein

Excused: None

Motion Passed.

ACTION ITEM

2. M/S/C (A. Wong/Shaw) Motion to retire the Electronic Controlled Weapon Subcommittee.

Ayes: Commissioners Chen, Engelman, Franklin, Kwanele, Namkung, Nathan, Rosales, Shaw, Smith, Stein, Wertman, A. Wong and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Speich & Thornton

Excused: None

Motion passed.

ACTION ITEM

3. M/S/C (Namkung/Franklin) Motion to extend Community Health Commission meeting to 9:20 pm.

Ayes: Commissioners Chen, Engelman, Franklin, Kwanele, Namkung, Nathan, Rosales, Shaw, Smith, Stein, Wertman, A. Wong and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Speich & Thornton

Excused: None

Motion passed.

ACTION ITEM

4. M/S/C (Namkung/Franklin) Motion to approve amended report to City Council recommending support to Berkeley Technology Academy.

Ayes: Commissioners Chen, Franklin, Namkung, Nathan, Rosales, Shaw, Stein, Wertman, A. Wong and M. Wong

Noes: None

Abstain: None

Absent: Commissioners Speich & Thornton

Absent from vote: Commissioners Engelman, Kwanele, & Smith

Excused: None

Motion passed.

NEXT MEETING

The next regular meeting will be on February 25, 2015 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:20 p.m.

Respectfully Submitted, Tanya Bustamante, Secretary.