



Community Health Commission

## Community Health Commission

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

### MINUTES

#### Regular Meeting, Thursday September 26<sup>th</sup>, 2019

The meeting convened at 6:44 p.m. with Commission Chair Simpson presiding.

#### ROLL CALL

**Present:** Commissioners Webber, Speich, Carter, Smart (7:08), Gilman, Spigner, Rojas-Cheatham (6:53), Simpson, Imai, Rosales, Le, Katz (7:06), Narahari

**Absent:** None

**Excused:** Commissioners Engelman, Futoran

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

**Community Members:** Jess Grotensen, Dan Duncan

**COMMENTS FROM THE PUBLIC:** Jess Grotensen, Dan Duncan

**PRESENTATIONS:** City of Berkeley, Public Health Division—Dr. Lisa Hernandez: Updates

#### ACTION ITEM

1. M/S/C (Gilman/Webber): Motion to approve minutes from the July 25<sup>th</sup>, 2019 Meeting.

**Ayes:** Commissioners Webber, Speich, Carter, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioners Rojas-Cheatham, Smart, Katz

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

*A Vibrant and Healthy Berkeley for All*

2. M/S/C (Katz/Smart): Motion to extend Community Health Commission (CHC) meeting to 9:15PM.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** Commissioner Rojas-Cheatham

**Absent from vote:** None

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

3. M/S/C (Rojas-Cheatham/Webber): Motion to prohibit cannabis products that are attractive to youth. A cannabis product that are, or are manufactured or packaged and designed to be, attractive to individuals under the age of 21, including but not limited to: 1. Cartoon likeness; 2. Any likeness to images, characters, or phrases that are popularly used to advertise to children; 3. Any imitation of candy packaging or labeling; 4. The terms “candy” or “candies”. 5. Any cannabis product or packaging the City determines, on a case-by-case basis, is attractive to children.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** None

**Absent from vote:** None

**Excused:** Commissioners Engelman, Rojas-Cheatham, Imai, Rosales

**Motion Passed.**

4. M/S/C (Smart/Rosales): Motion to recommend that City Council have a quota of 2 candidates for the delivery-only retailer quote, both equity candidates.

**Ayes:** Commissioners Speich, Carter, Smart, Gilman, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** Commissioner Webber

**Abstain:** Commissioner Spigner

**Absent from vote:** None

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

5. M/S/C (Speich/Webber): Motion to recommend the prohibition of signage that includes depiction of cannabis or cannabis products or logos.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** None

**Absent from vote:** None

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

6. M/S/C (Webber/Speich): Motion recommending that retail store fronts may not be located within 1000 feet of a school, junior college, university, daycare center, park, youth center, or library.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** None

**Absent from vote:** None

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

7. M/S/C (Speich/Katz): Motion extending meeting to 9:30PM.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** Commissioners Rojas-Cheatham, Imai

**Absent from vote:** None

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

8. M/S/C (Speich/Rosales): Motion extending meeting to 9:45PM.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Rojas-Cheatham, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** Commissioner Rojas-Cheatham

**Absent from vote:** None

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

9. M/S/C (Katz/Gilman): Motion to approve the flyer and warning sign requirement which will incorporate the proposed language and authorize the chair to forward to staff and city council the additional comments from Professor Constantine as an appendix. Including the three warning signs: 1) Are you an immigrant? Are you on probation or parole? 3) Are you a medical cannabis customer?

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** Commissioner Spigner

**Absent from vote:** Commissioner Rojas-Cheatham

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

10. M/S/C (Simpson/Katz): Motion to extend meeting to 9:50PM.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Imai, Rosales, Le, Katz, Narahari

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioner Rojas-Cheatham

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

11. M/S/C (Katz/Webber): Motion to recommend City Council to fund public health campaigns to do cannabis education.

**Ayes:** Commissioners Webber, Speich, Carter, Smart, Gilman, Spigner, Simpson, Rosales, Katz, Narahari

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioner Rojas-Cheatham, Imai, Le

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

12. M/S/C (Katz/Gilman): Motion to approve recommendations as corrected—to substitute or update the word smoking to be replaced with consumption—and to approve recommendations (communication) to the city council regarding cannabis ordinance 2.0.

**Ayes:** Commissioners Carter, Gilman, Spigner, Simpson, Rosales, Katz, Narahari

**Noes:** None

**Abstain:** Commissioners Speich, Webber, Smart

**Absent from vote:** Commissioner Rojas-Cheatham, Imai, Le

**Excused:** Commissioners Engelman, Futoran

**Motion Passed.**

### **NEXT MEETING**

The next regular meeting will be on October 24<sup>th</sup>, 2019 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 10:03 p.m.

Respectfully Submitted, Roberto A. Terrones, Secretary.

*Meeting minutes were approved during the October 24<sup>th</sup>, 2019, Community Health Commission meeting.*