



## ALBANY SOCIAL AND ECONOMIC JUSTICE COMMISSION MEETING

Tuesday, July 1, 2014, 7:30 PM

Albany City Hall, 1000 San Pablo Avenue

### ACTION MINUTES

**1. Call to Order:** 7:30pm. Members Present: Chair Lieber, Members Marks, Grossman, O'Curry and Zweben. Staff Present: Isabelle Leduc

**2. Approval of Minutes:** Motion to approve minutes from May 6, 2014 was made by Member Marks, seconded by Member Grossman.

AYES: Members Grossman, Lieber, Marks, O'Curry and Zweben

NOES: None

Abstain: None

Motion carried and so ordered.

### 3. Public Comments

### 4. Announcements from Commission Members

### 5. Announcement from Staff

### 6. Presentation

### 7. Unfinished Business

**7-1 Human Needs Assessment:** The subcommittee provided an update.

**7-2 Rent Review Program:** Member Marks will provide information including a pro/con analysis.

**Motion:** Motion to refer the issue of a Rent Review Program to the City Council and request further direction on the matter was made by Member Marks, seconded by Member Grossman

AYES: Members Grossman, Lieber, Marks, O'Curry and Zweben

NOES: None

Abstain: None

Motion carried and so ordered.

**7-3 Homeless Outreach and Engagement Program:** Staff provided an update.

**7-4 Coordination of Services for People in Housing:** Member Zweben provided an overview of the meeting.

**7-5 Berkeley Mental Health Commission:** Member Grossman provided an update.

### 8. New Business

**8-1 Alameda County Food Bank:** Member Marks provided information

**8-2 Area Wide Minimum Wage:** Member Marks provided information.

**Motion:** Motion to encourage Mayor Wile to look into the regional minimum wage increase and talk to Tom Bates about it was made by Member Grossman, seconded by Member Marks.

**AYES:** Members Grossman, Lieber, Marks, O'Curry and Zweben

**NOES:** None

**Abstain:** None

Motion carried and so ordered.

**9. Future Agenda Items:**

Human Services Needs Assessment, Rent Review Program, Area Wide Minimum Wage, Homeless Outreach

**Adjournment:** 9:24pm