



**SOCIAL AND ECONOMIC JUSTICE COMMISSION
REGULAR MEETING**

City Hall Council Chambers – 1000 San Pablo Avenue

Tuesday, September 1, 2015 – 7:30 PM

1. CALL TO ORDER

2. APPROVAL OF ACTION MINUTES: May 2015

3. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

4. ANNOUNCEMENTS FROM COMMITTEE MEMBERS

5. ANNOUNCEMENTS FROM STAFF

6. PRESENTATION

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8-1 Election of Officers: The Commission will nominate and elect Chair and Vice-Chair.

Staff recommendation: Elect Chair and Vice-Chair for 2015

8-2 Social and Economic Justice Purpose and Charge: The Commission will review and discuss its purpose and charge.

Staff Recommendation: The Commission will discuss and review its purpose and charge.

Attachments: Resolutions #05-15, #05-21 & #2014-20

8-3 Social and Economic Justice Commission 2015 Work Plan: The Commission will discuss work items to include in its 2015 Work Plan.

Staff Recommendation: That the Commission discuss work items to include in the 2015 Work Plan and review findings from the Human Services Needs assessment for inclusion in the Work Plan.

Attachments: Work Plan Staff report, 2014 Work Plan, Human Services Needs Assessment Staff Report, June 15, 2015 City Council Meeting Minutes

9. FUTURE AGENDA ITEMS

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items). **Next Meeting:** Tuesday, November 3, 2015, 7:30pm, City Hall Council Chambers, 1000 San Pablo Ave.

10. ADJOURNMENT

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.