



**SOCIAL AND ECONOMIC JUSTICE COMMISSION
REGULAR MEETING**

City Hall Council Chambers – 1000 San Pablo Avenue

November 3, 2015 – 7:30 PM

1. CALL TO ORDER

2. APPROVAL OF ACTION MINUTES: October 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

6-1 Berkeley Soda Tax by Josh Daniels, Healthy Child Coalition

7. UNFINISHED BUSINESS

7-1 Soda Tax: The subcommittee will provide an update.

Staff Recommendation: Receive information and discuss next steps including a timeline for the creation of a report and presentation to Council.

7-2 Rent Review: The subcommittee will provide an update.

Staff Recommendation: Receive information and discuss next steps including a timeline for the creation of a report and presentation to Council.

7-3 Minimum Wage: Chair Marks will share research done to date.

Staff Recommendation: Receive information.

7-4 Berkeley Mental Health: Member Grossman will provide an update.

Staff Recommendation: Receive information.

8. NEW BUSINESS

8-1 EveryOne Home First Annual Membership Meeting: Chair Marks will provide an overview of the meeting.

Staff Recommendation: Receive information.

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, December 1, 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.



SOCIAL AND ECONOMIC JUSTICE COMMISSION MEETING

Thursday, October 1, 2015, 7:30 PM

Albany City Hall – Council Chambers, 1000 San Pablo Avenue

ACTION MINUTES

1. Call to Order: 7:30pm. Members Present: Chair Marks, Members Diehl, Grossman and Kaludi. Staff Present: Isabelle Leduc

2. Approval of Minutes: Motion to approve minutes from September 1, 2015 as amended was made by Member Grossman, seconded by Member Diehl.

AYES: Members Diehl, Grossman, Kaludi, Marks

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 Social and Economic Justice Commission 2015 Work Plan: The Commission discussed and reviewed the 2015 Work Plan approved by Council September 21, 2015.

7-2 Berkeley Mental Health: Member Grossman provided an update.

8. New Business

8-1 Soda Tax: The subcommittee provided an update.

8-2 Rent Review: Chair Marks shared research done to date. Chair Marks and Member Diehl agreed to form a subcommittee that will continue to work on this item.

8-3 ECHO Housing: Staff presented information on the agency.

9. Future Agenda Items

Soda Tax, Rent Review Board, Area Wide Minimum Wage

10. Adjournment: 9:33 pm