



SOCIAL AND ECONOMIC JUSTICE COMMISSION MEETING

Thursday, April 7, 2016, 7:30 PM

Albany City Hall – Council Chambers, 1000 San Pablo Avenue

ACTION MINUTES

1. Call to Order: 7:32pm. Members Present: Chair Marks, Members Diehl and Grossman.
Absent: Members Beall and Kaludi. Staff Present: Isabelle Leduc

2. Approval of Minutes: Motion to approve minutes from March 1, 2016 was made by Member Diehl, seconded by Member Grossman.

AYES: Members Diehl, Grossman, 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 Soda Tax: The subcommittee provided an update.

Motion: Motion to send the Albany Soda Tax Proposal with recommended modifications to the City Council for their review on April 18, 2016 was made by Member Grossman and seconded by Member Diehl.

AYES: Members Grossman, Marks

NOES: Diehl

Abstain: None

Motion carried and so ordered.

7-2 Rent Review: The subcommittee provided an update.

Motion: Motion to have a rent review discussion with members of the public at the May meeting was made by member Diehl and seconded by Member Grossman.

AYES: Members Diehl, Grossman, Marks

NOES: None

Abstain: None

Motion carried and so ordered.

7-3 Berkeley Mental Health: Member Grossman provided an update.

7-4 Drop In Resource Center: Member Grossman shared information.

7-5 Albany Project HOPE: Staff reported on the presentation to City Council April 4.

7-6 Responsible Gun Use: The Commission discussed the issue.

8. New Business

9. Future Agenda Items: Rent Review, BMH, Responsible Gun Use, Drop in Resource Center

10. Adjournment: 9:05 PM