



**SOCIAL AND ECONOMIC JUSTICE COMMISSION
REGULAR MEETING**

City Hall Council Chambers – 1000 San Pablo Avenue

October 3, 2017 – 7:30 PM

AGENDA

****WRITTEN CORRESPONDENCE FOR THE SOCIAL & ECONOMIC JUSTICE
COMMISSION****

Persons interested in submitting written correspondence on an item listed on the agenda are requested to submit the correspondence and any related materials no later than 12:00 PM on the date of the meeting. If correspondence is received after the deadline, the Social & Economic Justice Commission may not have time to review its content.

1. CALL TO ORDER

2. APPROVAL OF ACTION MINUTES: September 7, 2017

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 Chair may reduce the time limit per speaker depending on the number of speakers. The Brown Act limits the Commission'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.

All persons wishing to speak on an item on the agenda are to fill out speaker cards and provide to the staff liaison. Comments related to items appearing on the agenda are taken up at the time the Commission deliberates each action item. The Chair will announce when the period for public comment is open on each agenda item.

4. ANNOUNCEMENTS FROM COMMITTEE MEMBERS

5. ANNOUNCEMENTS FROM STAFF

6. PRESENTATION

7. UNFINISHED BUSINESS

7-1 Soda Tax: The subcommittee will provide suggestions on programs to be funded by the Soda Tax.

Staff Recommendation: Review subcommittee suggestions and select programs to recommend to the City Council.

7-2 Community Resource Center: Staff will provide an update.

Staff Recommendation: Information only.

8. NEW BUSINESS

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 7, 2017, 7:30pm, City Hall Council Chambers, 1000 San Pablo Ave.**

10. ADJOURNMENT

The Commission/Committee/Board agenda is available for public inspection at the Albany Community Center/Library, Senior Center and at City Hall. The agenda and supporting staff reports, when available, can be found on our web page at www.albanyca.org.

To view the live televised meetings, go to KALB Comcast channel 33, AT&T channel 99 or view in HD at [youtube.com/Albany KALB](http://youtube.com/AlbanyKALB). Please note that if you provide your name and address when speaking before the Commission it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.



SOCIAL AND ECONOMIC JUSTICE COMMISSION MEETING

Thursday, September 7, 2017, 7:30 PM

City Hall – Council Chambers, 1000 San Pablo Avenue

ACTION MINUTES

1. Call to Order: 7:31 PM. Members Present: Chair Grossman, Members Bauer, Beall, Diehl and Marks. Staff Present: Isabelle Leduc

2. Approval of Minutes: Motion to approve minutes from July 18, 2017 was made by Member Beall, and seconded by Member Diehl.

AYES: Members Beall, Diehl and Grossman

NOES: None

Abstain: Bauer, Marks

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: Commission discussed how to approach Council recommendation on health and welfare programs.

Motion: A motion for members Diehl and Marks to form a subcommittee that will be tasked with researching potential programs that could be funded with soda tax funds was made by member Marks and seconded by member Diehl.

AYES: Members Bauer, Beall, Diehl, Grossman and Grossman.

NOES: None

Abstain: None

Motion carried and so ordered.

7-2 Community Resource Center: Chair Grossman provided an update.

7-3 Promote Communitywide Inclusivity: Commission discussed the outline of an inclusivity plan.

7-4 Albany Project HOPE: Commission reviewed quarterly report provided.

7-5 ECHO Housing: Commission reviewed quarterly reports provided for fair housing and landlord/tenant counseling programs conducted by ECHO Housing.

8. New Business

9. Future Agenda Items: Community Resource Center, Rent Review Ordinance, Inclusivity, Sanctuary City, Soda Tax, Aging in Place

10. Adjournment: 8:48 PM

ALBANY COMMUNITY RESOURCE CENTER MONTHLY REPORT – JUNE 2017

OUTREACH CONDUCTED (via email, phone, in person)

- East Bay Refugee Forum
- Catholic Charities of the East Bay
- Sutter Pacific Medical Foundation
- Alta Bates
- UC Berkeley School of Social Welfare Field Education Dept.
- Eden I & R/2-1-1
- Alta Bates
- Berkeley Food Pantry
- Lifelong Dental Clinic
- Berkeley Food Network
- Albany Meals on Wheels
- Berkeley Food Pantry Manager

COMMUNITY MEETING PRESENTATIONS

- Albany Community Resource Center Stakeholder Meeting – 6/29/2017

REFERRALS & ASSISTANCE

- Pacific Center LGBTQ LOUD Youth Program (for group members)
- Beacon Homecare
- Senior Helpers
- Berkeley Food Network

ALBANY COMMUNITY RESOURCE CENTER MONTHLY REPORT – JULY 2017

OUTREACH CONDUCTED (via email, phone, in person)

- Berkeley Food Pantry
- Catholic Charities of the Diocese of Santa Rosa
- UC Berkeley University Village
- Jewish Family & Community Services East
- Albany Free Shower Program
- Solano Ave Association
- Sutter Pacific Medical Foundation
- Albany Community Center
- Gathering Tribes
- Women's Therapy Center
- Eden I&R/2-1-1
- AUSD Director of Educational & Student Services
- Native American Health Center/Richmond Wellness Center
- NAACP El Cerrito Branch
- NAACP Berkeley Branch
- Farmers Insurance/Covered CA

COMMUNITY MEETINGS PRESENTATIONS

- Social & Economic Justice Commission Meeting (7/18/17)
- City Council Meeting (7/31/17)

REFERRALS & ASSISTANCE

- Farmers Insurance (Medicare Presentations)
- Senior Helpers

ALBANY COMMUNITY RESOURCE CENTER MONTHLY REPORT – AUGUST 2017

OUTREACH CONDUCTED (via email, phone, in person)

- Jewish Family & Community Services East Bay
- Solano Ave Association
- Albany Community Center
- Gathering Tribes
- Diverse Housing Working Group
- East Bay Refugee Forum
- Berkeley Mental Health
- Albany Unified School District
- GetCalFresh.org
- Albany Unified School District
- University Village & INSPIRE
- Mobile Dental Hygiene Services
- Albany Free Shower Sandwich Outreach Program
- City of Albany staff liaison to Alameda County Library Board
- East Bay Community Law Center
- Pacific Center for Human Growth
- Partnerships for Trauma Recovery

REFERRALS & ASSISTANCE

- Albany Project Hope
- Albany Tool Pool
- Senior Helpers
- Seasons of Sharing
- PG&E CARE
- Albany Meals on Wheels
- Mercy Brown Bag
- Center for better hearing aids
- In-Home Supportive Services