



**SOCIAL & ECONOMIC JUSTICE COMMISSION
REGULAR MEETING+**

CHANGE OF VENUE: Albany Community Center, 1249 Marin Avenue
Wednesday, December 12, 2007
7 PM to 10 PM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. 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.

5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

- 5-1.** Discuss order/timing/prioritization of agenda items
- 5-2.** Smoke-Free Proposal: Review proposed ordinance (1 hour)
- 5-3.** Albany Campaign Finance Reform Act: (20 minutes--Duncan/Thomsen)
- 5-4.** City Motto: Discuss preliminary selections and further steps for process (20 minutes)
- 5-5.** Living Wage: subcommittee report (Johns/Marks)
- 5-6.** Bill of Rights Defense Committee/Guantanamo Reading Project (Johns)
- 5-7.** Albany Bulb: (Lieberman, update)
- 5-8.** Waterfront Planning Process (Update)
- 5-9.** University Development on San Pablo (update)

6. ANNOUNCEMENTS/COMMUNICATIONS

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7. 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).

7-1 Affordable Housing (carried to December or January, after P&Z workshop)

7-2 Council Referral: AB 583 Clean Money and Fair Elections Act (Carried to January –note this is a 2 year bill)

7-3 Peace Day: Discuss for next year (carry into winter)

8. ADJOURNMENT

The Commission/Committee/Board agenda is available at the Albany Library, Fire Department and City Hall. The agenda can be found on our web page at www.albanyca.org.

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.

Date Posted: