

# SOCIAL & ECONOMIC JUSTICE COMMISSION REGULAR MEETING

Council Chambers, City Hall, 1000 San Pablo Avenue Wednesday, October 10, 2007 8 PM to 10 PM

#### 1. CALL TO ORDER

## 2. ROLL CALL

Welcome to new member: Dijnee Tamang (Youth appointment from AUSD)

#### 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.** Albany Campaign Finance Reform Act (45 minutes); include discussion of public communications
- **5-3.** Peace Action Day: Report back on event (10 minutes)
- **5-4.** City Motto: Review entries and decide on further steps for process (20 minutes)
- 5-5. Council Referral Item: California Clean Money and Fair Elections Act, AB 583
- **5-6.** Council Referral Item: Living Wage
- **5-7.** Council Referral Item: Smoke-free Ordinance
- **5-8.** Albany Bulb Clean-up
- **5-9.** Waterfront Planning Process
- **5-10.** Affordable Housing

#### 6. ANNOUNCEMENTS/COMMUNICATIONS

**6-1** Board and Commission Training Seminar

#### 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).

## 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:**