



**SOCIAL AND ECONOMIC JUSTICE COMMISSION  
REGULAR MEETING**

**City Hall Council Chambers – 1000 San Pablo Avenue**

**February 6, 2018 – 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: December 5, 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**

**6-1 Presentation on Albany Senior Center Services by Sid Schoenfeld, Recreation Supervisor**

**7. UNFINISHED BUSINESS**

**7-1 Update on Rent Review Ordinance:** Staff will provide an update on direction received from the Council.

*Staff recommendation: That the Commission appoint 2 members to participate in a task force that will review and provide input on the draft of the Rent Review Ordinance.*

**7-2 Inclusivity:** The subcommittee will provide an update

*Staff Recommendation: That the Commission receive the information.*

### **7-3 Measure A1 - Alameda County Affordable Housing Bond**

*Staff Recommendation: Newly adopted Rental Housing Development Policies and Homeownership Development Policies by the Board of Supervisors are included for the Commission's information.*

### **7-4 BFHP Quarterly Report**

*Staff Recommendation: The 2<sup>nd</sup> quarter report is included for the Commission's information.*

### **7-5 Community Resource Center Pilot Project: Member Grossman will provide an update**

*Staff Recommendation: That the Commission receive information and discuss possible next steps for the provision of services to vulnerable populations.*

## **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, March 6, 2018, 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](http://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/AlbanyKALB](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.*