



SOCIAL AND ECONOMIC JUSTICE COMMISSION

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

AGENDA

WEDNESDAY, NOVEMBER 7, 2018, 7:30 PM

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES: October 4, 2018

3. PUBLIC COMMENT

For persons desiring to address the Commission on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Commission 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

Staff and Commission member announcements.

5. PRESENTATIONS

5-1. Ashby Village – Laura Peck, Village Board Vice President will provide information on the history, current programs and vision.

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Election of Officer -- The Commission will nominate and elect Vice-Chair

6-2. Aging in Place – Commission will discuss possible breadth and width of effort and subcommittee composition.

Links as provided by Chair Diehl:

Wikipedia – Aging in Place

https://en.wikipedia.org/wiki/Aging_in_place#Initiatives_worldwide

6-3. Inclusivity – Update on transmission of letter to Council.

6-4. Work plan amendment to include full evaluation of Albany Project HOPE – Commission will discuss response to request form.

6-5. Albany Project HOPE – The first quarter report of Fiscal Year 2018-2019 is included for the Commission's information.



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- 6-6.** Work Plan – Commission will discuss additional items for current work plan.

Links as provided by Chair Diehl:

HACA – Who do we house and how do we house them?

http://www.haca.net/phocadownload/userupload/content_mgr/Who%20Do%20We%20House%20and%20How%20Do%20We%20House%20The%20PPT%2010-2017.pdf

AARP Livability Index

<https://livabilityindex.aarp.org/search#Albany+CA+94706+USA>

7. FUTURE AGENDA ITEMS

Commissioners announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.

- 8. NEXT MEETING:** Tuesday, December 4, 2018 7:30 pm, City Hall Council Chambers, 1000 San Pablo Ave.

9. ADJOURNMENT

NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received prior to 12 noon of the meeting date will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

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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



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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: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

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