



SOCIAL AND ECONOMIC JUSTICE COMMISSION

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

MINUTES OF THE REGULAR MEETING TUESDAY, MAY 7, 2019, 7:30 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:30 PM**
Commissioners present: Downs, Kerr, Marks, Parsley, Grossman
Commissioners absent: None
Staff present: Isabelle Leduc, Sid Schoenfeld, Annemarie Heineman

2. **APPROVAL OF MINUTES**
Motion to approve the minutes from the April 2, 2019 meeting was made by Commissioner Marks and seconded by Commissioner Kerr.

AYES: Commissioners Downs, Kerr, Marks, Parsley, Chair Grossman
NOES: None
ABSTAIN: None
ABSENT: None
Motion carried and so ordered.

3. **PUBLIC COMMENT**

4. **ANNOUNCEMENTS**

5. **PRESENTATIONS**
 - 5-1. **Rent Review Program**
Neighborhood Services Manager Sid Schoenfeld presented a status report of the Rent Review Program.

 - 5-2. **Albany CARES**
Neighborhood Service Coordinator Annemarie Heineman presented a status report of the Albany CARES program.

6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Homeless Emergency Aid Program (HEAP)** – Summary of Council decision
Assistant City Manager Isabelle Leduc shared the Council's decision regarding use of HEAP funding.

 - 6-2. **Sugar Sweetened Beverage Tax** – Summary of Council direction
Assistant City Manager Leduc reported the Council's decision regarding use of revenues from the Sugar-Sweetened Beverage Tax.

 - 6-3. **Albany Project HOPE** – Commission will review the Third Quarter Report provided by Berkeley Food & Housing
The Commission reviewed the third quarter report of Albany Project HOPE activities.



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6-4. Work Plan – Review draft and finalize Commission's next work plan for a presentation to Council on May 20, 2019

The Commission reviewed the items contained in the draft Work Plan.

Motion to approve the draft Work Plan without the attachments was made by Commissioner Marks and seconded by Commissioner Kerr.

AYES: Commissioners Downs, Kerr, Marks, Parsley, Chair Grossman

NOES: None

ABSTAIN: None

ABSENT: None

Motion carried and so ordered.

7. FUTURE AGENDA ITEMS

Formation of subcommittees for the 2019-2021 Work Plan

8. NEXT MEETING: Tuesday, June 4, 2019, 7:30 p.m., City Hall Council Chambers

9. ADJOURNMENT: 8:37 PM