



SOCIAL AND ECONOMIC JUSTICE COMMISSION

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

AGENDA

TUESDAY, July 2, 2019, 7:30 PM

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES: June 4, 2019

3. PUBLIC COMMENT

For persons desiring to address the Commission on social and economic justice items 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

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

6-1. Discussion of Draft Climate Action and Adaptation Plan Strategies – Staff will present an overview of the planning process and actions in the draft Climate Action and Adaptation Plan.

Staff Recommendation: Review the Draft Climate Action and Adaptation Plan and provide feedback on proposed strategies and actions.

6-2. Housing Subcommittee Update – Discussion of subcommittee charge and timeline.

Work Plan Items:

- *Review all new multi-family housing proposals for affordability needs of the community*
- *Investigate funding sources, State and Regional Housing initiatives to increase affordable housing in Bay Area and implications for Albany*
- *Receive updates regarding Rent Review program and provide report and recommendations to Council in November 2019 on program effectiveness, changes, if needed and tenant protections*

6-3. Inclusivity Subcommittee Update – Discussion of subcommittee charge and timeline.



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Work Plan Item:

- *Develop a model for an annual Albany diversity report card and a survey on inclusivity*

6-4. Aging in Place Subcommittee Update – Discussion of subcommittee charge and timeline.

Work Plan Item:

- *Identify service needs to support aging in place including steps toward an aging in place strategic plan.*

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: Wednesday, September 4, 2019 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 1 + (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 1 + (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: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.



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The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.