



SOCIAL AND ECONOMIC JUSTICE COMMISSION

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

MINUTES OF THE REGULAR MEETING TUESDAY, OCTOBER 1, 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

2. APPROVAL OF MINUTES

Motion to approve the minutes from the September 4, 2019 meeting as presented was made by Commissioner Downs and seconded by Commissioner Parsley.

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

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

6-1. Aging in Place Subcommittee – Subcommittee will provide an update
Commissioners discussed the subcommittee's proposals to conduct a survey, to seek direction from Council Members, and to develop an action plan.

6-2. Housing Subcommittee – Preliminary discussion of a housing forum and the need for a work plan amendment.

The Commission reviewed the subcommittee's proposal to amend the SEJC's work plan.

Motion to submit the proposed request to amend the SEJC's work plan, as amended, to the City Council was made by Chair Grossman and seconded by Commissioner Downs.

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

6-3. Inclusivity Subcommittee Update – Subcommittee will provide an update Inclusivity Impact Statement in staff reports and Diversity Reports.

Commissioners discussed the collection and use of inclusivity data.



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7. **FUTURE AGENDA ITEMS**
Updates from the subcommittees
8. **NEXT MEETING:** Tuesday, November 5, 2019, 7:30 p.m., City Hall Council Chambers
9. **ADJOURNMENT:** 8:42 PM