



SOCIAL AND ECONOMIC JUSTICE COMMISSION

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

MINUTES OF THE REGULAR MEETING TUESDAY, DECEMBER 3, 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

2. APPROVAL OF MINUTES

Motion to approve the minutes from the November 5, 2019 meeting as presented was made by Commissioner Marks and seconded by Commissioner Kerr.

AYES: Commissioners Downs, Kerr, Marks, Chair Grossman

NOES: None

ABSTAIN: Parsley

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. Rent Review Program – Commission will review the 12-month report
Commissioners reviewed and clarified details of the report.

6-2. Albany CARES – Commission will review the quarterly report
The Commission reviewed the report and requested additional information.

6-3. Aging in Place – Subcommittee will provide an update
The Subcommittee shared information it has learned since the prior report.

6-4. Housing Forum – Subcommittee will provide an update
The Subcommittee provided its plans for the housing forum tentatively scheduled for May.

6-5. Inclusivity – Subcommittee will provide an update
The Subcommittee offered a resolution for the Commission's consideration.

Motion to approve the resolution with an introductory paragraph and forward it to the City Council was made by Commissioner Marks and seconded by Commissioner Parsley.

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

NOES: None



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ABSTAIN: None

ABSENT: None

Motion carried and so ordered.

7. FUTURE AGENDA ITEMS

Subcommittee reports, election of officers

8. NEXT MEETING: Tuesday, January 7, 2020, 7:30 p.m., City Hall Council Chambers

9. ADJOURNMENT: 8:31 PM