



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA

MINUTES OF THE SPECIAL MEETING TUESDAY, AUGUST 20, 2020, 7:00 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:00 PM**
Commissioners present: Gary, Grossman, Kerr, Marks, Downs
Commissioners absent: None
Staff present: Isabelle Leduc, Sid Schoenfeld, Anne Hsu
2. **APPROVAL OF MINUTES:** August 4, 2020

Motion to approve the minutes of the August 4, 2020 meeting as presented was made by Commissioner Grossman and seconded by Commissioner Kerr.
AYES: Commissioners Gary, Grossman, Kerr, and Marks, Chair Downs
NOES: None
ABSTAIN: None
ABSENT: None
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Equity Impact Plan Subcommittee Updates** – Subcommittee will provide updates
 1. **Affordable Housing & Economic Development**
The subcommittee shared its research and findings related to equity and diversity in housing and the business community.
 2. **Schools & Youth**
Commissioner Grossman summarized the subcommittee's discussion with the consultants and emphasized learning about youth needs.
 3. **Policing**
Chair Downs related the subcommittee's discussion with the consultants regarding policing, data, and a survey.
 - 6-2. **Responses to Public Questions Subcommittee** – Subcommittee will provide update
Commissioner Grossman provided an update of the subcommittee's work.
 - 6-3. **Inclusivity Subcommittee** – Subcommittee will provide update on demographic categories to City Advisory Body application
Commissioners discussed the subcommittee's recommendation for revisions to the resolution.



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Motion to submit the Inclusivity Subcommittee's recommended resolution with an additional amendment to uncouple the race/ethnicity choices of American Indian or Alaskan Native and Asian or Pacific Islander to the City Council was made by Commissioner Marks and seconded by Commissioner Grossman.

AYES: Commissioners Gary, Grossman, Kerr and Marks, Chair Downs

NOES: None

ABSTAIN: None

ABSENT: None

6-4. Community Building & Education

The Commission discussed Commissioner Marks' proposal to hold an outdoor event to build community around equity.

Motion to incorporate an in-person community forum into any survey conducted as part of the Equity Action Plan was made by Commissioner Kerr and seconded by Commissioner Marks.

AYES: Commissioners Gary, Grossman, Kerr and Marks, Chair Downs

NOES: None

ABSTAIN: None

ABSENT: None

7. FUTURE AGENDA ITEMS

Meeting minutes, Alameda County's program for mental health services in Albany, identification of locations appropriate for public notices, gender-specific pronouns in the City's election materials, subcommittee updates

8. NEXT MEETING: September 1, 2020, City Hall Council Chambers, 1000 San Pablo Ave. or virtual meeting

9. ADJOURNMENT: 9:58 p.m.