



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA

MINUTES OF THE REGULAR MEETING TUESDAY, DECEMBER 1, 2020, 7:30 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:30 PM**
Commissioners present: Gary, Kerr, Marks, Downs
Commissioners absent: Grossman
Staff present: Isabelle Leduc, Sid Schoenfeld, Anne Hsu
2. **APPROVAL OF MINUTES:** November 4, 2020

Motion to approve the minutes of the November 4, 2020 meeting as presented was made by Commissioner Kerr and seconded by Commissioner Gary.
AYES: Commissioners Gary, Kerr, and Marks, Chair Downs
NOES: None
ABSTAIN: None
ABSENT: Grossman
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
6-1. Equity Impact Plan Interim Report – Consultant Nicole Anderson & Associates will present the interim report.
The Commission discussed the draft report and the need to continue work on racial equity.
7. **FUTURE AGENDA ITEMS**
Appointment of commissioner to serve on the committee selecting members for the Community Task Force on Policing, living wage ordinance, Rent Review Program
8. **NEXT MEETING:** January 5, 2021, City Hall Council Chambers, 1000 San Pablo Ave. or virtual meeting
9. **ADJOURNMENT:** 10:01 p.m.