



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA

MINUTES OF THE REGULAR MEETING TUESDAY, JANUARY 5, 2021, 7:30 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:30 PM**

Commissioners present: Beynon, Kenoly, Lindsay, Zapata, Dostie

Commissioners absent: Grossman

Staff present: Isabelle Leduc, Sid Schoenfeld, Anne Hsu

2. **APPROVAL OF MINUTES:** December 1, 2020

Motion to approve the minutes of the December 1, 2020 meeting as presented was made by Commissioner Lindsay and seconded by Commissioner Zapata.

AYES: Commissioners Beynon, Kenoly, Lindsay, Zapata, and Dostie

NOES: None

ABSTAIN: None

ABSENT: Commissioner Grossman

3. **PUBLIC COMMENT**

4. **ANNOUNCEMENTS**

5. **PRESENTATIONS**

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

6-1. Election of Officers – Commission will nominate and select Chair and Vice Chair.

The Commission reviewed the duties of the Chair and Vice Chair.

Commissioner Lindsay nominated Commissioner Dostie for the office of Chair.

AYES: Commissioners Beynon, Kenoly, Lindsay, Zapata, and Dostie

NOES: None

ABSTAIN: None

ABSENT: Commissioner Grossman

Commissioner Lindsay nominated Commissioner Zapata for the office of Vice Chair.

AYES: Commissioners Beynon, Kenoly, Lindsay, and Zapata, Chair Dostie

NOES: None

ABSTAIN: None

ABSENT: Commissioner Grossman

6-2. Selection of Two Commissioners to Serve on Subcommittee to Review Applications Submitted for the Community Task Force on Policing

Staff recommendation: that the SEJC designate two members of the SEJC to serve on a subcommittee to review applications submitted for the Community Task Force on Policing

Commissioner Zapata nominated Commissioners Beynon and Kenoly to represent the Social & Economic Justice Commission on the subcommittee to review applications for the Community Task Force on Policing.



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AYES: Commissioners Beynon, Kenoly, Lindsay, and Zapata, Chair Dostie

NOES: None

ABSTAIN: None

ABSENT: Commissioner Grossman

6-3. Review of Commission Workplan – Commission will review workplan and discuss accomplishments

Commissioners shared potential workplan items in which they are interested.

7. FUTURE AGENDA ITEMS

Review of the workplan, setting goals and priorities, engaging members of the public in subcommittee work, land acknowledgements, social and economic justice response to COVID-19 including the public shower program, community outreach regarding City meetings

Motion to extend the meeting to 10:07 p.m. was made by Chair Dostie and seconded by Commissioner Zapata.

AYES: Commissioners Beynon, Kenoly, Lindsay, and Zapata, Chair Dostie

NOES: None

ABSTAIN: None

ABSENT: Commissioner Grossman

8. NEXT MEETING: February 2, 2021, virtual meeting

9. ADJOURNMENT: 10:05 p.m.