



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA

MINUTES OF THE REGULAR MEETING TUESDAY, FEBRUARY 2, 2021, 7:30 P.M.

1. CALL TO ORDER / ROLL CALL – 7:34 PM

Commissioners present: Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, Dostie
Commissioners absent: None
Staff present: Laura Scaglione, Anne Hsu

2. APPROVAL OF MINUTES: January 5, 2021

Commissioner Lindsay corrected the spelling of his surname.

Motion to approve the minutes of the January 5, 2021 meeting as amended was made by Commissioner Lindsay and seconded by Commissioner Zapata.

AYES: Commissioners Beynon, Garrett-Pinguelo, Kenoly, Lindsay, Zapata, and Dostie

NOES: None

ABSTAIN: Commissioner Grossman

ABSENT: None

Motion to reverse the order of Public Comment and Announcements was made by Commissioner Lindsay and seconded by Commissioner Kenoly.

AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie

NOES: None

ABSTAIN: None

ABSENT: None

3. ANNOUNCEMENTS

4. PUBLIC COMMENT

Motion to allow 2 minutes to public speakers was made by Commissioner Lindsay and seconded by Commissioner Grossman.

AYES: Commissioners Grossman, Lindsay

NOES: Commissioners Beynon, Garrett-Pinguelo, Kenoly, Zapata, and Dostie

ABSTAIN: None

ABSENT: None

5. PRESENTATIONS – Former SEJC Chair Greg Downs will give an overview of previous SEJC work including the Racial Equity Impact Plan.

The Commission discussed the SEJC's work and progress on various matters.

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

6-1. Selection of SEJC Member to Serve on the Community Task Force on Policing –
Commission will nominate and select one SEJC Representative to serve on the Task Force

The Commission considered the experience and viewpoint needed to best represent the SEJC on the Community Task Force on Policing.



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Commissioner Kenoly nominated Commissioner Beynon to represent the SEJC on the Community Task Force on Policing.

Chair Dostie nominated themselves to represent the SEJC on the Community Task Force on Policing.

AYES: Commissioners Grossman, Lindsay, Zapata, Dostie

NOES: Commissioners Beynon, Garrett-Pinguelo, Kenoly

ABSTAIN: None

ABSENT: None

6-2. Land Acknowledgement – Commission will discuss the addition of a land acknowledgement to opening remarks.

Commissioners discussed forming a relationship with the Lisjan Ohlone tribe and working with them to craft an acknowledgement.

Motion to form a subcommittee composed of Commissioners Zapata and Garrett-Pinguelo to draft a recommendation to the Council to consult with the Lisjan Ohlone tribe in drafting a land acknowledgement was made by Commissioner Grossman and seconded by Commissioner Lindsay.

AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie

NOES: None

ABSTAIN: None

ABSENT: None

6-3. Review of Commission Workplan – Commission will discuss workplan goals

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

AYES: Commissioners Beynon, Garrett-Pinguelo, Kenoly, Lindsay, Zapata, and Dostie

NOES: Commissioner Grossman

ABSTAIN: None

ABSENT: None

Commissioners shared topics in which they're interested.

Motion to extend the meeting to 10:15 p.m. was made by Commissioner Zapata and seconded by Commissioner Kenoly.

AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie

NOES: None

ABSTAIN: None

ABSENT: None



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Motion to form a subcommittee for housing and homelessness composed of Commissioners Garrett-Pinguelo and Kenoly was made by Commissioner Zapata and seconded by Commissioner Lindsay.

AYES: Commissioners Beynon, Garrett-Pinguelo, Kenoly, Lindsay, Zapata, and Dostie

NOES: Commissioner Grossman

ABSTAIN: None

ABSENT: None

7. FUTURE AGENDA ITEMS

Subcommittee reports, Aging in Place update, Sugar-Sweetened Beverage Tax, annual and quarterly reports from Berkeley Food & Housing, Albany CARES, and Project Hope, Golden Gate Fields, Workplan and formation of subcommittees, Youth Task Force, the Cross on Albany Hill, meeting time

Motion to extend the meeting to 10:20 p.m. was made by Commissioner Zapata and seconded by Commissioner Beynon.

AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Zapata, and Dostie

NOES: Commissioner Lindsay

ABSTAIN: None

ABSENT: None

8. **NEXT MEETING:** March 2, 2021, virtual meeting

9. **ADJOURNMENT:** 10:19 p.m.