



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA

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

1. **CALL TO ORDER / ROLL CALL – 7:30 PM**
Commissioners present: Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, Dostie
Commissioners absent: None
Staff present: Laura Scaglione, Anne Hsu
2. **APPROVAL OF MINUTES:** February 2, 2021
Chair Dostie requested Item 6-1 reflect a correct gendering of Chair Dostie as they nominated themself.

Motion to approve the minutes of the February 2, 2021 meeting as amended was made by Chair Dostie.
AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie
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. Review of Commission Workplan – Commission will discuss workplan goals.
Commissioners discussed review of the 2019-2021 Workplan and a process for drafting a 2021-2023 Workplan.

Motion to review each 2019-2021 Workplan item for completeness was made by Commissioner Kenoly and seconded by Commissioner Zapata.
AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie
NOES: None
ABSTAIN: None
ABSENT: None

Motion to continue the Workplan to the next SEJC meeting was made by Commissioner Garrett-Pinguelo.
Motion failed for lack of a second.

Motion to proceed to Agenda Item 6-4 and return to Agenda Item 6-1 was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Lindsay.
AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie



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NOES: None
ABSTAIN: None
ABSENT: None

6-4. Sugar-Sweetened Beverage Tax – Commission will discuss recommendation for presentation at Sugar-Sweetened Beverage Tax Council Study Session in April/May. Commissioners proposed programs to recommend to the City Council.

Motion to extend the meeting to 9:45 p.m. was made by Commissioner Lindsay and seconded by Commissioner Kenoly.

AYES: Commissioners Beynon, Grossman, Kenoly, Lindsay, Zapata, and Dostie
NOES: Commissioner Garrett-Pinguelo
ABSTAIN: None
ABSENT: None

Motion to proceed to Agenda Item 6-5 was made by Commissioner Kenoly and seconded by Commissioner Garrett-Pinguelo.

AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Zapata, and Dostie
NOES: None
ABSTAIN: Commissioner Lindsay
ABSENT: None

6-5. SEJC Meeting Time – Commission will discuss changing the scheduled meeting starting time.

Commissioners considered the start time and length of meetings.

Motion to schedule SEJC meetings for 7:00 p.m. to 9:30 p.m. was made by Commissioner Grossman and seconded by Commissioner Kenoly.

AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie
NOES: None
ABSTAIN: None
ABSENT: None

Motion to extend the meeting to 10:00 p.m. was made by Commissioner Grossman and seconded by Commissioner Kenoly.

AYES: Commissioners Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, and Dostie
NOES: None
ABSTAIN: None
ABSENT: None

Motion to recommend the City Council allow the SEJC to meet twice per month was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Beynon.

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



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ABSENT: None

6-2. Homelessness & Housing Subcommittee – Commission will discuss title of subcommittee, specific charge, and progress.

The Commission discussed the charge of a housing or homelessness subcommittee.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

6-3. Land Acknowledgement Subcommittee Report – Vice Chair Zapata and Commissioner Garrett-Pinguelo will provide an update on Land Acknowledgement opening remarks.

The Commission discussed the subcommittee's proposal to build a relationship with the Confederated Villages of Lisjan.

7. FUTURE AGENDA ITEMS

Youth Task Force, goal setting, the Brown Act, format of meeting minutes

8. **NEXT MEETING:** April 6, 2021, 7:30 PM, virtual meeting

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