



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA

MINUTES OF THE REGULAR MEETING TUESDAY, APRIL 6, 2021, 7:00 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:00 PM**

Commissioners present: Beynon (arrived at 7:07 p.m.), Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata, Dostie

Commissioners absent: None

Staff present: Laura Scaglione, Sid Schoenfeld, Anne Hsu

2. **APPROVAL OF MINUTES: March 2, 2021**

Chair Dostie requested the removal of quotation marks around pronouns.

Motion to approve the minutes of the March 2, 2021 meeting as amended was made by Commissioner Zapata and seconded by Commissioner Lindsay.

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

NOES: None

ABSTAIN: None

ABSENT: Commissioner Beynon

3. **PUBLIC COMMENT**

4. **ANNOUNCEMENTS**

5. **PRESENTATIONS**

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

6-1. Low Income & Senior Tax Exemptions – Commission will receive program information and provide input on outreach.

Commissioners suggested revisions to the notice and materials.

6-2. Sugar-Sweetened Beverage Tax – Commission will finalize recommendation for presentation at Sugar-Sweetened Beverage Tax Council Study Session in April/May.

Amended Motion to recommend the City Council fund the laundry program with \$15,000 and rent relief through a lens of racial equity with remaining funds was made by Commissioner Grossman and seconded by Commissioner Kenoly.

Commissioners discussed the bicycle safety program, rent relief, water bottles, and the laundry program.

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 continue to discuss workplan goals, including Sogorea 'Te & Albany Collaboration and Youth Task Force.



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The Commission discussed a collaboration with the Sogorea 'Te tribe, a Youth Task Force, and a racial equity impact survey.

Motion to extend the meeting to 9:42 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

Motion to extend the meeting to 9:52 p.m. 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

Motion to form an ad hoc committee composed of Commissioners Zapata, Kenoly, and Lindsay with a charge of recommending the contents of a racial equity impact survey was made by Commissioner Lindsay and seconded by Commissioner Grossman.

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

NOES: None

ABSTAIN: None

ABSENT: None

6-4. Homelessness & Housing Subcommittee – Commission will discuss title of subcommittee(s), specific charge, and progress.

This item was not heard.

Motion to extend the meeting to 9:55 p.m. was made by Chair Dostie and seconded by Commissioner Lindsay.

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

NOES: None

ABSTAIN: None

ABSENT: None

7. FUTURE AGENDA ITEMS

An update of mental health services, the status and progress of the Community Task Force on Policing, treatment of horses at Golden Gate Fields, school zones, showers for the homeless

8. **NEXT MEETING:** Tuesday, May 4, 2021, 7:00 PM, virtual meeting

9. **ADJOURNMENT:** 9:56 p.m.