



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA

MINUTES OF THE REGULAR MEETING TUESDAY, MAY 4, 2021, 7:00 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:00 PM**
Commissioners present: Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Zapata
(joined at 7:06 p.m.), Dostie
Commissioners absent: None
Staff present: Laura Scaglione
2. **APPROVAL OF MINUTES:** April 6, 2021
Chair Dostie revised Sogorea Té tribe to Lisjan Ohlone tribe and added Sogorea Té Land Trust in Item 6-3.

Commissioner Lindsay modified the motion in Item 6-3 to include that the ad hoc committee was to return with survey contents at the May meeting.
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATION – None**
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Racial Equity Impact Plan** – Nicole Anderson Associates Consulting gathers additional information to complete the Racial Equity Impact Plan.
Commissioners discussed a survey, the need for data, a desire to act soon, and short-term, medium-term, and long-term visions.
 - 6-2. **Review of Commission Workplan** – Commission will review the draft workplan to finalize presentation to the City Council.
Motion to table discussion of the workplan and move to discussion of homelessness and a housing subcommittee was made by Commissioner Kenoly and seconded by Commissioner Zapata.
Motion withdrawn by the maker.

Motion to form two subcommittees, one for affordable housing and one for homelessness, was made by Commissioner Grossman and seconded by Commissioner Beynon.
AYES: Commissioners Beynon, Garrett-Pinguelo, and Grossman
NOES: Commissioners Kenoly, Lindsay, Zapata, and Dostie
ABSTAIN: None



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ABSENT: None
Motion failed.

Motion to continue the item to the next meeting in which Commissioners will list their top two objectives and from those select items for the 2021-2023 workplan was made by Commissioner Kenoly and seconded by Commissioner Lindsay.

Commissioners discussed methods to develop a workplan and revising the proposed list of accomplishments.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

Motion to extend the meeting to 9:50 p.m. was made by Commissioner Lindsay and seconded by Commissioner Zapata.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

7. FUTURE AGENDA ITEMS

Presentations about various programs for the homeless, school zones, the Community Task Force on Policing, mental health services in Albany, workplan, racial equity survey, report from the subcommittee on homelessness

8. **NEXT MEETING:** Tuesday, June 1, 2021, 7:00 PM, virtual meeting

9. **ADJOURNMENT:** 9:51 p.m.