



AGENDA

Thursday, January 20, 2022, 7:00 PM

COVID-19 NOTICE – PUBLIC MEETING GUIDELINES

Consistent with California Assembly Bill 361, given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director's recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for Social distancing for public meetings, Advisory Body members will be participating in public meetings via phone/video conferencing. The public is invited to participate via the methods below:

How to watch or listen to the meeting:

1. Meetings are streamed live and recorded for viewing on City website www.albanymca.org/meetings or on YouTube www.YouTube.com/AlbanyKALB
2. To observe the meeting by video conference, please go to <https://zoom.us/s/96140386524>
3. To listen to the meeting by phone, please call 1 (669) 900-9128, enter **Webinar ID 961 4038 6524**, follow by #. When asked for a participant ID, press # again.

How to submit Public Comment:

1. Members of the public may submit comments in writing by emailing the City Clerk at cityclerk@albanymca.org with the Agenda item number clearly identified in the subject line of the email. Comments may also be submitted by mail to City of Albany – CRC Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 5 PM on the day of the meeting will be provided to the Committee before the meeting and posted on the website. Other written comments received after 5 PM will still be provided to the Committee and be included as part of the meeting record.
 2. To comment by video conference, click the “Raise Your Hand” button to request to speak during public comment period. You will be asked to unmute yourself when it is your turn to make your comment. After the allotted time, you will then be re-muted.
 3. To comment by phone, you will “Raise Your Hand” by pressing *9 to request to speak during public comment period. When it is your turn to make your comment, you will be asked to unmute yourself by pressing *6. You will be re-muted after the allotted time.
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1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES: September 16, 2021 Draft Minutes

3. ANNOUNCEMENTS

Staff and Committee member announcements.

4. PUBLIC COMMENT

For persons desiring to address the Advisory Body on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Advisory Body's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

5. PRESENTATIONS - None

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

6-1. Work Plan Items Progress Report – Committee Members report on progress for Work Plan items

6-2. Subcommittee Reorganization – Committee Members consider reorganization of Work Plan item subcommittees

- Lowering voting age (Bowman)
- City Council compensation (Chomsky)

6-3. Election of Officers – Committee will nominate and elect Chair and Vice Chair for 2022

7. FUTURE AGENDA ITEMS

Committee members announce requests for future agenda items.

8. NEXT MEETING: Thursday, March 17, 2022, 7:00 PM

9. ADJOURNMENT

NOTICE

As a general policy, the Committee will not begin discussion or consideration of an agenda item after 9:00 PM.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection online or via email request. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 1 (510) 528-5710 or cityclerk@albanyca.org.

Please note that if you provide your name and address when speaking before the Advisory Body or submitted as part of your written public comment, the information will become part of the official public record, which will be posted online and subject to disclosure under the Public Records Act.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 1 (510) 528-5710. Notification 48 hours prior to the meeting where possible will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting where possible. Request should be sent to: cityclerk@albanyca.org or City of Albany – City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.