



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

MINUTES OF THE SPECIAL MEETING TUESDAY, MARCH 1, 2022, 7:00 P.M.

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

Commissioners present: Beynon, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, Rai and Zapata

Commissioners absent: None

Staff present: Anne Hsu, City Clerk

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. APPROVAL OF MINUTES: February 1, 2022

Motion to approve the draft minutes for the February 1, 2022 meeting as presented was made by Commissioner Grossman and seconded by Commissioner Kenoly.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

5-1. Presentation from Albany High School Speak (@AHSspeak) – Working Against Hate in Community

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

6-1. Subcommittee Report

A. Racial Equity Subcommittee (Lindsay, Kenoly, Zapata)

- Recommendations on specific policies and practices based on Racial Equity Impact Plan
- Opportunities for reparations to racial groups
- Resolution to recognize and honor Lisian Ohlone Tribe

B. Mental Health Subcommittee (Grossman, Beynon, Garrett-Pinguelo)



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- Recommendations regarding the availability and quality of effective mental health services

C. Housing Subcommittee (Kenoly, Beynon, Garrett-Pinguelo)

- Creation of a housing forum
- Creation of homeless task force

D. Aging/Disabled/Homebound Subcommittee (Grossman, Lindsay)

- Recommendations regarding actions based on prior SEJC
- Strategic Plan on Aging in Place

Motion to approve the Aging/Disabled/Homebound Subcommittee recommendation letter and send to City Council was made by Commissioner Grossman and seconded by Member Lindsay.

AYES: Commissioners Beynon, Grossman, Kenoly, Lindsay, Rai, and Zapata

NOES: Garrett-Pinguelo

ABSTAIN: None

ABSENT: None

Motion passed.

E. Youth Leadership Subcommittee (Beynon, Garrett-Pinguelo)

- Creation of youth task force

Motion to add Commissioner Rai to the Youth Leadership Subcommittee and Aging/Disabled/Homebound Subcommittee was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Lindsay.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

Motion to extend the SEJC meeting up to ten minutes was made by Commissioner Lindsay and seconded by Commissioner Garrett-Pinguelo.

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

NOES: None

ABSTAIN: None

ABSENT: Rai

Motion passed.



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- 6-2.** Sugar Sweetened Beverage Tax – Commission will discuss recommendation for presentation at the Sugar Sweetened Beverage Tax Council study Session

This item was tabled to the next meeting.

Motion to extend the SEJC meeting up to ten minutes was made by Commissioner Lindsay and seconded by Commissioner Garrett-Pinguelo.

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

NOES: None

ABSTAIN: None

ABSENT: Rai

Motion passed.

7. FUTURE AGENDA ITEMS

Agenda item to recommend a Youth Task Force to City Council, Training on SEJC committee, Albany Civics Academy, Presentation from Albany CARES, Presentation from Project HOPE

- 8. NEXT MEETING:** Tuesday, April 5, 2022, 7:00 PM

- 9. ADJOURNMENT:** 9:42 p.m.