



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

Date approved: March 1, 2022

MINUTES OF THE REGULAR MEETING TUESDAY, FEBRUARY 1, 2022

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

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

Commissioners absent: None

Staff present: City Clerk Anne Hsu and Isabelle Leduc, Assistant City Manager/Recreation and Community Services Director

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: December 7, 2021

Motion to approve the draft minutes for the December 7, 2021 meeting as presented was made by Commissioner Grossman and seconded by Commissioner Lindsay.

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

NOES: None

ABSTAIN: Garrett-Pinguelo

ABSENT: None

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

Commissioner Dostie resigned from the Social and Economic Justice Commission

5. PRESENTATIONS

5-1. Advisory Body and Brown Act Overview and Reminders

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

6-1. Review Draft Request for Qualifications for Characterizing Albany's Equity through Surveying and Potential Additional Means

6.2. Subcommittee Reports

- Racial Equity Subcommittee (Lindsay, Kenoly, Zapata)



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- Mental Health Subcommittee (Grossman, Garrett-Pinguelo)

Motion to approve the nomination of Commissioner Beynon to join the Mental Health Subcommittee was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Kenoly.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

- Housing Subcommittee (Kenoly, Beynon, Garrett-Pinguelo)
- Aging/Disabled/Homebound Subcommittee (Grossman)

Motion to approve the nomination of Commissioner Lindsay to join the Aging/Disabled/Homebound Subcommittee 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: None

Motion passed.

- Youth Leadership Subcommittee (Beynon, Garrett-Pinguelo)

6-3. Election of Officers (Chair and Vice Chair)

Motion to close debate was made by Commissioner Lindsay.

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

NOES: Garrett-Pinguelo

ABSTAIN: None

ABSENT: None

Motion passed.

Motion to approve the nomination of Commissioner Zapata for the office of Chair and Commissioner Beynon for the office of Vice Chair of the SEJC was made by Commissioner Grossman and seconded by Commissioner Lindsay.

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

NOES: Garrett-Pinguelo

ABSTAIN: None



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ABSENT: None
Motion passed.

7. FUTURE AGENDA ITEMS

Reports from local groups and community organizations, Alameda County mental health report, COVID testing company presentation, Bonita House presentation, Albany Cares presentation, Berkley Food and Housing presentation

Motion to extend the meeting was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Beynon.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

8. **NEXT MEETING:** Tuesday, March 1, 2022, 7:00 PM

9. **ADJOURNMENT:** 9:30 p.m.