



# SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting  
Albany, CA 94706

Date approved: February 1, 2022

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## MINUTES OF THE REGULAR MEETING TUESDAY, DECEMBER 7, 2021, 7:00 P.M.

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

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

Commissioners absent: None

Staff present: Neighborhood Services Supervisor Annemarie Heineman

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: November 2, 2021

**Motion** was made by Commissioner Dostie and seconded by Commissioner Grossman, to approve the minutes; Commissioner Garrett-Pinguelo requested an amendment to state that Commissioner Garrett-Pinguelo was unable to give a subcommittee report; Commissioner Dostie accepted the friendly amendments with the addition of unable to give a subcommittee report due to item not on the agenda, seconded by Commissioner Beynon.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

### 3. ANNOUNCEMENTS

### 4. PUBLIC COMMENT

### 5. PRESENTATIONS

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

#### 6-1. Subcommittee Report

Racial Equity Subcommittee report presented by Member Lindsay.



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### **6-2. Subcommittee Report**

Aging/Disabled/Homebound Subcommittee unable to report as members were unable to meet prior to Commission meeting.

### **6-3. Subcommittee Report**

Housing Subcommittee unable to report as members were unable to meet prior to Commission meeting

### **6-4. Subcommittee Report**

Youth Leadership Subcommittee unable to report as members were unable to meet prior to Commission meeting

### **6-5. Subcommittee Report**

Mental Health Subcommittee unable to report as members were unable to meet prior to Commission meeting

## **7. FUTURE AGENDA ITEMS**

Reports from Albany Cares, Berkeley Food and Housing Project, Albany Project HOPE, subcommittee reports

**8. NEXT MEETING:** Tuesday, January 4, 2022, 7:00 PM

**9. ADJOURNMENT:** 8:45 p.m.