



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

Date approved: December 7, 2022

MINUTES OF THE MEETING TUESDAY, NOVEMBER 2, 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
2. **APPROVAL OF MINUTES: October 5, 2021**

Motion to approve the draft minutes for the October 5, 2021 meeting as presented was made by Commissioner Lindsay and seconded by Commissioner Beynon.
AYES: Commissioners Beynon, Dostie, Grossman, Kenoly, Lindsay, and Zapata
NOES: None
ABSTAIN: Garrett-Pinguelo
ABSENT: None
Motion passed.
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6.1. **Commission Work Plan**
Commission will review and discuss Work Plan
 - 6.2. **Subcommittee Report**
Report from the Mental Health Subcommittee
Motion to accept the subcommittee report was made by Commissioner Grossman and seconded by Commissioner Lindsay.
AYES: Commissioners Beynon, Dostie, Garrett-Pinguelo, Grossman, Kenoly, Lindsay, and Zapata
NOES: None
ABSTAIN: None
ABSENT: None
Motion passed.



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6.3. Review and Discuss Nicole Anderson and Associates Racial Equity Impact Plan

Commission will review and discuss the Plan and identify priorities from the document, that could be recommended to Council

Motion to approve the formation of a subcommittee on Racial Equity And Justice, charging them to review all recommendations, with particular emphasis on numbers five, eight, and nine, was made by Commissioner Grossman and seconded by Commissioner Beynon.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

6.4. Commission Subcommittees

Commission will discuss creating subcommittees to advance Work Plan agenda

Motion to appoint Commissioner Dostie to the Mental Health subcommittee was made by Commissioner Lindsay and seconded by Commissioner Kenoly.

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

NOES: Commissioner Beynon

ABSTAIN: Commissioner Garrett-Pinguelo

ABSENT: None

Motion passed.

Subcommittees Formed

Youth Task Force: Commissioners Beynon and Garrett-Pinguelo

Diversity/Equity/inclusivity (DEI): Commissioners Kenoly, Lindsay, and Zapata

Mental Health: Commissioners Garrett-Pinguelo, Dostie, and Grossman

Aging/Disabled/Homebound: Commissioners Dostie and Grossman

Housing: Commissioners Kenoly, Garrett-Pinguelo, and Beynon

7. FUTURE AGENDA ITEMS

Motion to extend the meeting an additional five minutes to discuss future agenda items was made by Commissioner Lindsay and seconded by Commissioner Grossman.

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

NOES: None

ABSTAIN: None

ABSENT: None



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Motion passed.

Recommend use of ARPA (American Rescue Plan Act) funds to City Council, presentation from the county on mental health

8. **NEXT MEETING:** Tuesday, December 7, 2021

9. **ADJOURNMENT:** 9:35 p.m.