



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

Date approved: November 2, 2022

MINUTES OF THE REGULAR MEETING TUESDAY, OCTOBER 5, 2021, 7:00 P.M.

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

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

Commissioners absent: None

Staff present: Neighborhood Services Supervisor Annemarie Heineman

2. APPROVAL OF MINUTES: September 1, 2021 Draft Minutes

Motion to recommend the City Council re-examine the effectiveness of action minutes by the current transcription company particularly for the Social & Economic Justice Commission was made by Commissioner Grossman and seconded by Commissioner Zapata.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

Commissioner Zapata corrected the draft minutes to include agreements among the SEJC 1) to keep the agenda to two major topics, 2) those who have spoken create space for those who have not, 3) to limit comments to 2 minutes, which will be self-monitored, and 4) to use the raise hand feature of Zoom during discussions.

Motion to approve the draft minutes for the September 1, 2021 meeting as amended was made by Commissioner Grossman and seconded by Commissioner Lindsay.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS



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

Motion to change the order of agenda items to Item 6-1, 6-3, and 6-2 was made by Chair Dostie and seconded by Commissioner Lindsay.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

6-1. Election of Officers – Commission will nominate and select Chair and Vice-Chair

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

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

Commissioners discussed the role of the Vice-Chair and the qualifications of nominated Commissioners.

Motion to approve the nomination of Commissioner Garrett-Pinguelo or Commissioner Beynon for the office of Vice-Chair of the SEJC was made by Commissioner Beynon and seconded by Commissioner Kenoly.

BEYNON: Commissioners Beynon, Grossman, Lindsay, Zapata, and Dostie

PINGUELO: Commissioner Garrett-Pinguelo, Kenoly

Commissioner Beynon was elected Vice-Chair.

6-3. Discussion of Meeting Agreements for the City of Albany's Social & Economic Justice Commission

The Commission discussed the purpose, effectiveness, and value of the SEJC and activism and agreed to utilize times for agenda items in an effort to limit comments.

6-2. Review of Commission Work Plan – Commission will continue Work Plan items to re-submit for Council approval

The Commission agreed on the priority of Work Plan items.



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Motion to form a subcommittee composed of Chair Zapata, Vice-Chair Beynon, and Staff Liaison Heineman to re-format the list of Work Plan items, submit the draft Work Plan for Council approval, and return to the SEJC, who will form subcommittees to do the work of the work plan was made by Chair Zapata and seconded by Commissioner Kenoly.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

7. FUTURE AGENDA ITEMS

Report from the task force on mental health, subcommittee reports beginning in December 2021

8. **NEXT MEETING:** Tuesday, November 2, 2021, 7:00 PM

9. **ADJOURNMENT:** 9:11 p.m.