



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

Date approved: October 5, 2022

MINUTES OF THE SPECIAL MEETING WEDNESDAY, SEPTEMBER 1, 2021, 7:00 P.M.

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

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

Commissioners absent: Commissioners Kenoly and Dostie

Staff present: City Clerk Anne Hsu

2. APPROVAL OF MINUTES: July 7, 2021

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

AYES: Commissioners Beynon, Grossman, Lindsay, and Zapata

NOES: None

ABSTAIN: Commissioner Garrett-Pinguelo

ABSENT: Commissioners Kenoly and Dostie

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

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

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

Commissioners discussed ways to increase the efficiency and effectiveness of meetings.

b. Review of Commission Work Plan – Commission will prioritize Work Plan items to re-submit for Council approval.

Commissioners shared their prioritizations of Work Plan items.

Motion to continue prioritization of Work Plan items to include Commissioner Kenoly's priorities and to discuss priorities further and perhaps form subcommittees at the next meeting was made by Vice Chair Zapata and seconded by Commissioner Grossman.

Commissioners discussed the motion and the ability to discuss topics without an approved Work Plan.

Motion Withdrawn



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

c. **Alameda County Mental Health Services Discussion** – Commission will discuss the information on mental health services available in Albany. Commissioners discussed the need for additional information and an alternative service provider.

Motion to form a short-term subcommittee to draft recommendations regarding mobile crisis response and questions regarding service delivery for the Council was made by Commissioner Grossman and seconded by Commissioner Beynon.

AYES: Commissioners Beynon, Grossman, Lindsay, and Zapata

NOES: None

ABSTAIN: None

ABSENT: Commissioners Garrett-Pinguelo, Kenoly, and Dostie

Motion passed.

Commissioners Grossman, Garrett-Pinguelo, and Beynon volunteered to serve on the subcommittee.

7. **FUTURE AGENDA ITEMS**

Prioritization of Work Plan items, racial equity draft report, update regarding Council discussion of the racial equity survey

8. **NEXT MEETING:** Tuesday, October 5, 2021, 7:00 PM

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