



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

Date approved: September 1, 2021

MINUTES OF THE REGULAR MEETING WEDNESDAY, JULY 7, 2021, 7:00 P.M.

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

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

Commissioners absent: None

Staff present: Laura Scaglione

2. APPROVAL OF MINUTES: June 1, 2021

Commissioner Lindsay corrected the list of Work Plan items under Item 6-1 to work on the tax exemption program in general.

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

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

NOES: None

ABSTAIN: Commissioner Garrett-Pinguelo

ABSENT: None

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

5-1. Albany CARES Presentation – Commission will receive Albany CARES presentation from Program Director Annemarie Heineman.

The Commission discussed the services and mission of Albany CARES and suggested additional methods of outreach.

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

6-1. Review of Commission Work Plan – Commission will continue to review the Commission work plan to present to Council in the newly adopted template..

Commissioners reviewed and revised the draft 2021-2023 Work Plan.

Motion to approve the draft Work Plan as revised was made by Commissioner Grossman and seconded by Commissioner Zapata.



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Motion to extend the meeting to 9:45 p.m. was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Grossman.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

Vote on the Motion to approve:

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

NOES: Commissioner Garrett-Pinguelo

ABSTAIN: None

ABSENT: None

Motion passed.

6-2. Alameda Mental Health Services Discussion – Commission will discuss the information on mental health services available in Albany, including the Alameda County Behavioral Health presentation to City Council on June 21, 2021.

The Commission discussed information provided during the Council presentation and the need for additional information.

Motion to extend the meeting to 9:50 p.m. was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Zapata.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

6-3. Aging in Place – Commission will review proposed plan presented in February 2020.

The Commission continued this item to the next meeting.

7. FUTURE AGENDA ITEMS

Mental health services, modifying the Albany CARES program, a presentation from Berkeley Food & Housing Project regarding funding and referrals, aging in place, shower and laundry programs

8. **NEXT MEETING:** Wednesday, September 1, 2021, 7:00 PM

9. **ADJOURNMENT:** 9:46 p.m.