



SOCIAL AND ECONOMIC JUSTICE COMMISSION

Virtual Meeting
Albany, CA 94706

Date approved: July 5, 2022

MINUTES OF THE SPECIAL MEETING TUESDAY, JUNE 7, 2022, 7:00 P.M.

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

Commissioners present: Beynon, Garrett-Pinguelo, Lindsay, Rai, Zapata

Commissioners absent: None

Staff present: City Clerk Anne Hsu

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: April 5, 2022

Motion to approve the draft minutes for the April 5, 2022 meeting as presented was made by Commissioner Beynon and seconded by Commissioner Lindsay.

AYES: Commissioners Beynon, Lindsay, Rai, and Zapata

NOES: None

ABSTAIN: Garrett-Pinguelo

ABSENT: None

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

5-1. Berkeley Food & Housing Project – Project HOPE Presentation/Report

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

6-1. Establish a Subcommittee to Review Responses Received for the Request for Qualifications (RFQ) on “Albany’s Racial Equity and Next Actions” and to Make Recommendation to the SEJC to be forwarded to the Council Ad Hoc Committee

Motion to nominate Commissioners Garrett-Pinguelo, Lindsay and Chair Zapata for the RFQ Responses Reviewing Subcommittee was made by Commissioner Garrett-Pinguelo and seconded by Commissioner Beynon.

AYES: Commissioners Beynon, Garrett-Pinguelo, Lindsay, and Zapata

NOES: None

ABSTAIN: None

ABSENT: Rai



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Motion passed.

6-2. Subcommittee Reports

A. Racial Equity Subcommittee (Lindsay, Zapata)

- Recommendations on specific policies and practices based on Racial Equity Impact Plan
- Opportunities for reparations to racial groups
- Resolution to recognize and honor Lisjan Ohlone Tribe

B. Mental Health Subcommittee (Beynon, Garrett-Pinguelo)

- Recommendations regarding the availability and quality of effective mental health services

C. Housing Subcommittee (Beynon, Garrett-Pinguelo)

- Creation of a housing forum
- Explore creation of a homeless task force

D. Aging/Disabled/Homebound Subcommittee (Lindsay, Rai)

- Recommendations regarding actions based on prior SEJC Strategic Plan on Aging in Place

E. Youth Leadership Subcommittee (Beynon, Garrett-Pinguelo, Rai)

- Explore creation of a youth task force

7. FUTURE AGENDA ITEMS

Rent Review Program, discussion about raising awareness for resident involvement in the SEJC meetings, discussion regarding dissolving the aging/disabled/homebound subcommittee, mental health report from Alameda County, Berkeley Food Network presentation, Golden Gate Fields

8. **NEXT MEETING:** Wednesday, July 6, 2022, 7:00 PM

9. **ADJOURNMENT:** 9:12 p.m.