



## Racial Inclusivity & Social Equity Commission

City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA  
Tuesday, February 6, 2024

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### ACTION MINUTES

Tuesday, February 6, 2024, 7:00 PM

#### 1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT

The Racial Inclusivity & Social Equity Commission Meeting was called to order.  
Members present: Cho (arrived at 7:04), Fane, Lindsay, Oji, Trenkle, and Chair Ajwang'  
Members absent: Rios

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: December 5, 2023

##### MOTION:

Moved by Member Oji, seconded by Member Trenkle, to approve the November 7, 2023 minutes.

**AYES:** Members Cho, Fane, Lindsay, Oji, Trenkle, and Chair Ajwang'

**NOES:** None

**ABSENT:** Member Rios

The motion passes.

#### 3. PUBLIC COMMENT

#### 4. ANNOUNCEMENTS

Staff announced status update for the City Racial Equity Survey.

#### 5. PRESENTATIONS

#### 6. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS

**6-1. Next Steps Housing Element Implementation** – Soliciting interest for Commissioner participation in joint study session with members of the Planning & Zoning Commission (PZC) and members of the public regarding Phase I implementation of the Housing Element

Members received information from Planning Manager Leslie Mendez regarding the potential study session. Members discussed their potential availability and interest in participating.

**6-1. Subcommittee Updates** (if available)

City Equity Statement subcommittee (Cho, Rios)  
Citywide Racial Equity Survey subcommittee (Lindsay, Trenkle)  
Read-Along Program subcommittee (Ajwang', Fane' Oji)

City Equity Statement and Read-Along Program subcommittees provided progress updates.

**6-2. Racial Equity Office/Officer Work Plan Item** – Explore the viability and possible benefit of the creation of a City Racial Equity Office and/or a Citystaff Racial Equity Officer

Members discussed final edits for recommendations to the City Council.

**MOTION:**

Moved by Member Lindsay and seconded by Member Trenkle to finalize the draft as discussed and to authorize the Chair to present the recommendations to the City Council.

**AYES:** Members Cho, Fane, Lindsay, Oji, Trenkle, and Chair Ajwang'

**NOES:** None

**ABSENT:** Members Rios

The motion passes.

**6-3. Election of Chair and Vice Chair**

**MOTION:**

Moved by Member Oji and seconded by Member Fane to elect Member Trenkle to be the Chair.

**AYES:** Members Cho, Fane, Lindsay, Oji, Trenkle, and Chair Ajwang'

**NOES:** None

**ABSENT:** Members Rios

The motion passes.

**MOTION:**

Moved by Member Trenkle and seconded by Member Lindsay to elect Member Fane to be the Vice Chair.

**AYES:** Members Cho, Fane, Lindsay, Oji, Trenkle, and Chair Ajwang'  
**NOES:** None  
**ABSENT:** Members Rios

The motion passes.

**7. FUTURE AGENDA ITEMS**

Recommendation to Council for funding for the Read-Along Program; more presentations; guidelines for student engagement groups presenting to the Commission; recommendations for Sugar Sweetened Beverage Tax

**8. NEXT MEETING: Tuesday, March 5, 2024, 7:00 PM**

**9. ADJOURNMENT**

Meeting adjourned at 8:25 PM.