



Racial Inclusivity & Social Equity Commission

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Tuesday, December 5, 2023

ACTION MINUTES

Tuesday, December 05, 2023, 7:00 PM

1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT

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

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: November 7, 2023

MOTION:

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

AYES: Members Fane, Lindsay, Rios, Trenkle, and Chair Ajwang'

NOES: None

ABSENT: Members Cho, and Oji

The motion passes.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

Members announcement: City of Albany Racial Equity Impact Plan is available on City website; life lost in Gaza is a tragedy, encourage to understand the history of the region; Albany Reads program webpage available for the community read-along program – ACLibrary.org/Albany-Reads.

5. PRESENTATIONS

5-1. Presentation – Prioritization of Implementation of 2023-2031 Housing Element

Members received a presentation from Planning Manager Leslie Mendez.

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

6-1. Subcommittee Updates (if applicable)

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

City Equity Statement, Citywide Racial Equity Survey, 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 City staff Racial Equity Officer

Members discussed potential viability and possible benefit of the creation of a City Racial Equity Office and/or a Racial Equity Officer and began a draft recommendation to Council.

MOTION:

Moved by Member Lindsay and seconded by Member Trenkle to form an ad hoc Equity Office/Officer Work Plan item subcommittee composed of Member Rios and Chair Ajwang'; Rise Commission authorizes Member Rios and Chair Ajwang' to add a third member to this subcommittee if it is in compliance with the Brown Act to do so; and if it is not, the subcommittee shall be composed of Members Rios and Chair Ajwang'.

AYES: Members Fane, Lindsay, Rios, Trenkle, and Chair Ajwang'

NOES: None

ABSENT: Members Cho, and Oji

The motion passes.

7. FUTURE AGENDA ITEMS

Presentations on City Equity Statement, Racial Equity Survey, RISE Commission Work Plan.

8. NEXT MEETING: TBD

9. ADJOURNMENT

Meeting adjourned at 8:56 PM.