



ACTION MINUTES

Tuesday, March 05, 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: Ajwang', Fane, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

Members absent: Cho

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: February 6, 2024

MOTION:

Moved by Member Oji, seconded by Member Trenkle, to approve the February 6, 2024 minutes.

AYES: Members Ajwang', Fane, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: Member Cho

The motion passes.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

Staff announced resignation of Member Rios and the appointment of Member Martinez-Moore.

5. PRESENTATIONS

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

6-1. Sugar Sweetened Beverage Tax - Commission will discuss recommendation to the City Council for the use of Sugar Sweetened Beverage Tax proceeds for Fiscal Year 2025 (July 1, 2024 – June 30, 2025)

Members discussed crossing guard program, Heathy Me music & movement program, bike safety program, All-bany Swims, the Move'n'Grove event, G7 access hub for BikeLink lockers at Albany waterfront, subsidies for healthy food for families and for youth sports, and Gill Tract Farm AUSD field trip program.

MOTION:

Moved by Member Ajwang' and seconded by Member Lindsay to recommend that City Council fund the crossing guard program and the Gill Tract Farm AUSD field trip program.

AYES: Members Ajwang', Fane, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: Member Cho

The motion passes.

6-2. Presentation Guidelines – Members will discuss possible guidelines for groups presenting to the Commission

Members discussed possible guidelines for groups presenting to the Commission.

6-3. Subcommittee Updates (if available)

City Equity Statement subcommittee (Cho)

Citywide Racial Equity Survey subcommittee (Lindsay, Trenkle)

Read-Along Program subcommittee (Ajwang', Fane, Oji)

Citywide Racial Equity Survey and Read-Along Program subcommittees provided progress updates.

6-4. Subcommittee Reorganization

MOTION:

Moved by Member Trenkle and seconded by Member Oji to dissolve the Citywide Racial Equity Survey subcommittee.

AYES: Members Ajwang', Fane, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: Member Cho

The motion passes.

MOTION:

Moved by Member Oji and seconded by Member Fane to dissolve the City Equity Statement subcommittee.

AYES: Members Ajwang', Fane, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: Member Cho

The motion passes.

MOTION:

Moved by Member Lindsay and seconded by Member Ajwang' to form an ad hoc subcommittee composed of Member Martinez-Moore and Member Oji to draft the Racial Inclusivity & Social Equity Commission Sugar Sweetened Beverage Tax recommendation to Council.

AYES: Members Ajwang', Fane, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: Member Cho

The motion passes.

7. FUTURE AGENDA ITEMS

Presentation by Member Oji, review Work Plan, recommendation to Council for a City read-along program, Sugar-Sweetened Beverage Tax recommendation, more presentations.

8. NEXT MEETING: Tuesday, April 2, 2024, 7:00 PM

9. ADJOURNMENT

Meeting adjourned at 8:52 PM.