



Racial Inclusivity & Social Equity

Commission

City Hall Council Chambers

1000 San Pablo Avenue, Albany, CA

Thursday, September 05, 2024

ACTION MINUTES

Thursday, September 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: Cho, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

Members absent: None

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: June 4, 2024

MOTION:

Moved by Member Oji, seconded by Member Lindsay, to approve the June 4, 2024 minutes.

AYES: Members Cho, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: None

The motion passes.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

Chair Trenkle announced that she attended the July 1, 2024 City Council meeting to present the request for amendment to the Commission Work Plan and that it was approved as presented.

5. PRESENTATIONS

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

6-1. Work Plan Amendment Request – Discuss the Direction Provided by

Council and Possible Formation of Subcommittees

Members discussed possible courses of action and formation of subcommittees to manage workload of updated work plan.

MOTION:

Moved by Member Lindsay, seconded by Member Cho, to form an ad hoc subcommittee for the listening session work plan item composed of Member Cho and Martinez-Moore.

AYES: Members Cho, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: None

The motion passes.

MOTION:

Moved by Member Oji, seconded by Member Cho, to dissolve the read-along program ad hoc subcommittee.

AYES: Members Cho, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: None

The motion passes.

6-2. Work Plan Item – Recommendation on Inclusive Sports

Members discussed potential means to integrate an inclusive sports program into City and community.

MOTION:

Moved by Chair Trenkle, seconded by Member Cho, to form an ad hoc subcommittee for the inclusive sports work plan item composed of Member Oji and Chair Trenkle.

AYES: Members Cho, Lindsay, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: None

The motion passes.

7. SUBCOMMITTEE UPDATES

7-1. Read-Along Program Subcommittee (Oji)

(This Subcommittee was dissolved during Item 6-1)

8. FUTURE AGENDA ITEMS

Equity statement and inclusive sports work plan items, presentations

9. NEXT MEETING: Tuesday, October 1, 2024 at 7 PM

10. ADJOURNMENT

Meeting adjourned at 8:21 PM.