



**SOCIAL & ECONOMIC JUSTICE COMMISSION  
REGULAR MEETING**

Wednesday, November 12, 2008  
Albany Senior Center, 846 Masonic Avenue  
**7 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**4. PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

**5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

- 5-1.** Discuss order/timing of agenda items
- 5-2.** Presentation by Fern Tiger and Associates on Waterfront Planning Process
- 5-3.** Review of Schedule for Commissioner Appointments
- 5-4.** Commission Review, per Resolution #05-15
- 5-5.** Follow-up re: Peace Day event
- 5-6.** Follow-up re: Campaign Finance Reform
- 5-7.** Living Wage: Update by Marks
- 5-8.** Community Building: Civil Discourse and the Participatory Process
- 5-9.** City Motto Update
- 5-10.** Update on Council Actions on SEJC Issues
- 5-11.** Set December meeting date

**6. ANNOUNCEMENTS/COMMUNICATIONS**

- 6-1** Update: Gill Tract/University Proposal on San Pablo Avenue
- 6-2** Update: Albany Bulb

**7. FUTURE AGENDA ITEMS**

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

**8. ADJOURNMENT**

*The Commission/Committee/Board agenda is available at the Albany Library, Fire Department and City Hall. The agenda can be found on our web page at [www.albanyca.org](http://www.albanyca.org). Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.*

**Date Posted:**