



**SOCIAL & ECONOMIC JUSTICE COMMISSION
REGULAR MEETING**

Wednesday, January 14, 2009
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. Welcome to new members

5-2.1. Review AB1234 ethics requirements and Brown Act

5-3. Discuss selection of Chairperson and Vice-Chairperson

5-4. Planning for July 4 event; Peace Day event in September

5-5. Living Wage: Update

5-6. Community Building: Civil Discourse and the Participatory Process

5-7. Affordable Housing: Update

5-8. Update on Council Actions on SEJC Issues

5-9. Set February 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).

7.1

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. 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: