

Peace and Justice Commission Meeting February 6, 2023

Pursuant to March 17, 2020 Governor's Executive Order N-29-20, this meeting was held electronically.

MINUTES

The meeting convened at 7:00 pm with George Lippman (Chair) presiding. Okeya Vance-Dozier, Community Service Specialist, Secretary.

SECTION A. PRELIMINARY MATTERS

1. Roll Call

Present: Lippman, Lee, Maran, Jacqulin, Morizawa, Gussmann

Absent: Leon-Maldonado, Bohn

Excused: None

Leave of Absence: None

2. Announcements

Information meeting for the Specialized Care Unit is to take place on February

9,2023

3. Comments from the Public

Public Attendance: 2 Public Comments: 2

4. Review and approval of meeting minutes

Peace and Justice Commission approved minutes from 1/9/23.

M/S/C: Maran, Jacqulin

Ayes: Morizawa, Jacqulin, Gussmann, Lippman, Maran, Lee, Leon-Maldonado

Noes: None Abstain: None Absent: Bohn Excused: None

5. Commission Updates & Chairperson's Report (No Action Taken):

6. Secretary's Report (No Action Taken)

Beginning in March 2023 Commission meetings will be held In-Person, the location decided was South Berkeley Senior Center.

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2939 Ellis Street Berkeley Ca, 94703

The request for hearing devices will be sent over to the Clerks office to assist in providing accommodations.

SECTION B. DISCUSSION/ACTION ITEMS

7. Election of the Peace and Justice Commission Chair

Commissioner Gussmann nominated Morizawa to serve as the Peace and Justice Commission chair.

M/S/C:

Ayes: Lippman, Lee, Maran, Leon-Maldonado, Jacqulin, Morizawa, Gussmann

Noes: None Abstain: None Absent: Bohn Excused: None

8. Election of the Peace and Justice Commission Vice-Chair

Commissioner Jacqulin nominated Lippman to serve as the Peace and Justice Commission Vice-Chair

M/S/C:

Ayes: Lippman, Lee, Maran, Leon-Maldonado, Jacqulin, Morizawa, Gussmann

Noes: None Abstain: None Absent: Bohn Excused: None

9. Resolution of Support for Dis-Credit Bad Banks

Pass support March 21, 2023 day of Action urging banks to divest from fossil fuel business.

M/S/C: Jacqulin, Lippman

Ayes: Lippman, Lee, Leon-Maldonado, Jacqulin, Morizawa

Noes: None

Abstain: Maran, Gussmann

Absent: Bohn Excused: None

10. Japanese Day of Remembrance Letter

A letter of thanks will be sent to the council based on a passed resolution for Japanese Day of Remembrance.

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M/S/C: Morizawa, Jacqulin

Ayes: Lippman, Lee, Leon-Maldonado, Jacqulin, Morizawa, Gussmann

Noes: None Abstain: Maran Absent: Bohn Excused: None

11. <u>Discuss Shellmound Issues and Possible Modifications of Land Acknowledgement Language with Indigenous Representatives.</u>

No Action Taken.

12. <u>Update on Reproductive Services and Education Access Survey</u>

No Action Taken

13. <u>Update on BUSD Ethnic Studies</u>

No Action Taken

14. <u>Discussion on Seating Needed for Berkeley Post Offices</u>

No Action Taken

SECTION C. COMMUNICATIONS

15. No communications received prior to meeting.

SECTION D. ADJOURNMENT

The meeting was adjourned at 10:00 PM.

M/S/C: Lippman, Morizawa

Ayes: Gussmann, Lippman, Maran, Morizawa, Jacqulin, Leon-Maldonado, Lee

Noes: None Abstain: None Absent: Bohn Excused: None

Respectfully Submitted,

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Okeya Vance-Dozier, Secretary Peace and Justice Commission