

Peace and Justice Commission Meeting Regular Meeting – Monday, April 8, 2019 City of Berkeley City Hall, 2180 Milvia, Berkeley CA, Cypress Room

MINUTES

The meeting convened at 7:06 pm with Chair Lippman presiding.

1. Roll Call

Present: Askary, al-Bazian, Bohn, Gussmann, Han, Lippman, Maran,

Meola, Morizawa, Pancoast, Pierce

Absent: Chen

Excused: Rodriguez, Tregub

2. Announcements

3. Comments from the Public

Public Attendance: 4

Public Comments: People's Park Commemoration

Action Items

4. Review and Approval of Meeting Minutes

The Peace and Justice Commission approved minutes for February 4, 2019

meeting.

M/S/C: Pierce, Morizawa

Ayes: al-Bazian, Bohn, Gussmann, Han, Lippman, Maran, Meola, Morizawa, Pierce,

Pancoast Noes: None Abstain: Askary Absent: Chen

Excused: Rodriguez, Tregub

The Peace and Justice Commission approved minutes March 4, 2019

meeting.

M/S/C: Askary, Han

Ayes: al-Bazian, Bohn, Gussmann, Lippman, Maran, Meola, Morizawa, Pierce

Noes: None

Abstain: Askary, Han, Pancoast

Absent: Chen

Excused: Rodriguez, Tregub

- 5. Commission Updates and Chairperson's Report (No Action Taken)
- 6. Secretary's Report (No Action Taken)
- 7. <u>Subcommittee on The Convention on the Rights of Persons with Disabilities (Commissioner Maran)</u>

The Peace and Justice Commission appointed Hatem al-Bazian and Judith Gussman to CRPD

M/S/C: Lippman, Pancoast

Ayes: Askary, al-Bazian, Bohn, Gussmann, Han, Lippman, Maran, Meola,

Morizawa,

Pancoast, Pierce Noes: None Abstain: None

Excused: Rodriguez, Tregub

- 8. <u>Subcommittee on Socially Responsible Investments and Procurement</u> (Commissioner Bohn)
- 9. <u>Discussion of Convening a BUSD subcommittee and potential appointments</u>
- 10. <u>Discussion and possible action to pass resolution or send a letter to Council re: 50 Year Commemoration of People's Park (Commsioner Tregub and Han)</u>

The Peace and Justice Commission passed a resolution as amended regarding 50 Year Commemoration.

M/S/C: Han, Meola

Ayes: Askary, al-Bazian, Bohn, Gussmann, Han, Lippman, Maran, Meola,

Morizawa, Pancoast, Pierce

Noes: None Abstain: None Absent: Chen

Excused: Rodriguez, Tregub

11. <u>Send letter to Council about Sanctuary Contracting Ordinance</u> (Commissioner Lippman)

The Peace and Justice Commisssion will send a letter to council about Sanctuary Contracting Ordinance

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M/S/C: Lippman, Meola

Ayes: Askary, al-Bazian, Bohn, Han, Lippman, Maran, Meola, Morizawa, Pancoast,

Pierce

Noes: None

Abstain: Gussmann

Absent: Chen

Excused: Rodriguez, Tregub

12. Resolution opposing US withdrawal and urging re-entry into the Intermediate-Range Nuclear Forces Treaty (Commissioners Maran and Bohn)

The Peace and Justice Commission passed a resolution opposing withdrawal and urging re-entry into the Intermediate-Range Nuclear Forces Treaty.

M/S/C: Maran, Meola

Ayes: Askary, al-Bazian, Bohn, Gussmann, Lippman, Maran, Meola, Morizawa,

Pierce, Pancoast Noes: None Abstain: None

Absent: Chen

Excused: Rodriguez, Tregub

The meeting was adjourned at 9:04 PM.

Respectfully Submitted,

Breanne Slimick, Secretary

Peace and Justice Commission