

Peace and Justice Commission Meeting Regular Meeting – Monday, February 4th, 2019 City of Berkeley City Hall, 2180 Milvia, Berkeley CA, Cypress Room

MINUTES

The meeting convened at 7:03pm with Chair Lippman presiding.

1. Roll Call

Present:

al-Bazian, Bohn (7:06), Chen (7:09), Gussman, Han, Lippman, Maran

(7:35), Meola, Morizawa, Pancoast (7:06), Pierce, Rodriguez, Tregub

Absent: N/A

Excused: N/A

2. Announcements

3. Comments from the Public

Public Attendance: 5
Public Comments: 3

Action Items

4. Review and Approval of Meeting Minutes

Item #4:

The Peace and Justice Commission adopted minutes for January 7, 2019

meeting.

Ayes:

al-Bazian, Bohn, Chen, Gussman, Han, Lippman, Meola, Morizawa,

Pancoast, Pierce, Rodriguez

Noes:

None

Abstain:

Tregub

Absent:

Maran

Excused:

None

- 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>

8. <u>Subcommittee on Socially Responsible Investments and Procurement</u> (Commissioner Bohn)

9. Election of Chair and Vice Chair

Item #9:

The Peace and Justice Commission elected Igor Tregub as the

commission Chair

Ayes:

Chen, Gussman, Han, Meola, Pancoast, Pierce, Tregub

Other:

al-Bazian, Bohn, Lippman, Maran, Morizawa, Rodriguez

(Votes for George Lippman)

Abstain: None Absent: None

Item #9:

The Peace and Justice Commission elected George Lippman as the

commission Vice Chair

Ayes:

al-Bazian, Bohn, Chen, Han, Lippman, Maran, Morizawa, Pancoast,

Pierce, Rodriguez,

Other:

Gussman, Meola

(Votes for Bob Meola)

Abstain:

Tregub

Absent:

None

The meeting was adjourned at 9:20 PM.

Respectfully Submitted,

Breanne Slimick, Secretary

Peace and Justice Commission