

Peace and Justice Commission Meeting Regular Meeting – Monday, July 15, 2019 City of Berkeley City Hall, 2180 Milvia, Berkeley CA, Cypress Room

DRAFT MINUTES

The meeting convened at 7:10 pm with Vice-Chair Lippman presiding.

1. Roll Call

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

Morizawa, Tregub (9:15 PM) Absent: Han, Rodriguez Excused: Pancoast, Pierce

2. Announcements

3. Comments from the Public

Public Attendance: Public Comments:

Action Items

4. Review and Approval of Meeting Minutes

The Peace and Justice Commission adopted minutes for June 3, 2019

meeting.

M/S/C: Meola, Maran

Ayes: Askary, Gussman, Lippman, Maran, Meola, Morizawa

Noes: None

1063. 11016

Abstain: al-Bazian, Bohn

Absent: Han, Tregub, Rodriguez

Excused: Pancoast, Pierce

- 5. Commission Updates and Chairperson's Report (No Action Taken)
- 6. Secretary's Report (No Action Taken)
- 7. Resolution in support of protections from deportation and a path to permanent residency for beneficiaries of DACA, TPS, and DED

(Commissioner Bohn)

M/S/C: Bohn, al-Bazian

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

Noes: None Abstain: None

Absent: Han, Rodriguez, Tregub **Excused**: Pancoast, Pierce

8. <u>Discussion and possible action on non-citizen voting initiative (No Action</u> Taken)

9. <u>Discussion and possible action on scheduling the African American</u> Holistic Resource Center Presentation (Commissioner Lippman)

The Peace and Justice Commission approved a 6:00 PM meeting time for the September 9th meeting to accommodate the African American Holistic Resource Presentation.

M/S/C: Meola, al-Bazian

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

Noes: None Abstain: None

Absent: Han, Rodrigeuz, Tregub **Excused**: Pancoast, Pierce

10. Discuss and adopt annual commission work plan (Chair Tregub)

M/S/C: Tregub, Askary

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

Tregub
Noes: None
Abstain: None

Absent: Han, Rodrigeuz **Excused**: Pancoast, Pierce

11. <u>Meetings process initiatives – Discussion and Possible Action (No Action Taken)</u>

11a. Meetings process initiatives (Chair Tregub)

11b. <u>Setting an internal commission policy to send all action items and supporting documentation to the commission 10 days in advance of the regular meetings.</u> (No Action Taken)

12. <u>Subcommittee on The Convention on the Rights of Persons with</u> Disabilities (No Action Taken)

Peace & Jusice Commission Minutes – July 15, 2019 Page 3 of 3

13. <u>Subcommittee on Socially Responsible Investments and Procurement (No Action Taken)</u>

14. <u>BUSD subcommittee discussion and potential appointments (No Action Taken)</u>

The meeting was adjourned at 10:00 PM.

Respectfully Submitted,

Breanne Slimick, Secretary
Peace and Justice Commission