

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

MINUTES

The meeting convened at 7:02pm with Chair Tregub presiding.

1. Roll Call

Present: al-Bazian (7:04), Bohn, Chen, Gussmann, Lippman (7:15), Maran (7:23), Meola (7:09), Morizawa, Pancoast, Pierce, Rodriguez, Tregub

Absent: Han

Excused: Pancoast

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 February 4, 2019 meeting.

M/S/C: Chen, Gussman

Ayes: Bohn, Chen, Gussman, Lippman, Maran, Meola, Morizawa, Pierce,

Rodriguez, Tregub

Noes: None Abstain: None Absent: Han

Excused: Pancoast

The Peace and Justice Commission reconsidered minutes February 4, 2019 meeting.

M/S/C: Maran, Meola

Ayes: Bohn, Chen, Gussman, Lippman, Maran, Meola, Morizawa, Pierce,

Rodriguez, Tregub

Peace & Jusice Commission Minutes – March 4th, 2019 Page 2 of 4

Noes: None

Abstain: al-Bazian Absent: Han

Excused: Pancoast

- 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 (Commissioner Bohn)</u>

The Peace and Justice Commission approved Judith Gussmann and Igor Tregub to SRIP

M/S/C: Meola, Pierce

Ayes: Bohn, Chen, Gussman, Lippman, Maran, Meola, Morizawa, Pierce,

Rodriguez, Tregub

Noes: None

Abstain: al-Bazian Absent: Han

Excused: Pancoast

9. <u>Discussion of Convening a BUSD subcommittee and potential appointments</u>

The Peace and Justice Commission appointed Rachel Pierce, Zoe Pancoast and Zaira Rodriguez to the BUSD subcommittee

M/S/C: Meola, Rodriguez

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

Rodriguez, Tregub

Noes: None Abstain: None Absent: Han

Excused: Pancoast

10. <u>Discussion and possible action on letter to Council regarding environmental consequences of US military bases in Okinawa (Commissioner Bohn)</u>

Peace & Jusice Commission Minutes – March 4th, 2019 Page 3 of 4

The Peace and Justice Commission forwarded letter to Council with the attachments with amendments.

M/S/C: Bohn, al-Bazian

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

Rodriguez, Tregub

Noes: None Abstain: None Absent: Han Excused: Pancoast

11. Resolution opposing US withdrawal from the Intermediate-Range Nuclear Forces Treaty (Commissioner Bohn)

Discussion of withdrawal from the Intermediate-Range Nuclear Forces Treaty to be continued to April meeting.

M/S/C: Bohn, Maran

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

Rodriguez, Tregub

Noes: None Abstain: None Absent: Han

Excused: Pancoast

12. Recommendation to bring justice to Mr. Leonard Powell and to institute certain policies that provide housing stability for homeowners and tenants (Commissioner Tregub)

The Peace and Justice Commission authorized the chair to draft proposed letter from the council to the judge and adopted the recommendations to council as amended.

M/S/C: Lippman, Bohn

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

Rodriguez, Tregub

Noes: None Abstain: None Absent: Han

Excused: Pancoast

13. Review and provide comment to the City of Berkeley Fire Department regarding citywide disaster preparedness efforts using a social justice lens (Commissioner Lippman)

Peace & Jusice Commission Minutes – March 4th, 2019 Page 4 of 4

The Peace and Justice commission expressed support of commissioner Lippman's comments for the Local Hazard Mitigation Plan and for them to submit on behalf of the Peace and Justice commission and to include a cover letter.

M/S/C: al-Bazian, Bohn

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

Rodriguez, Tregub

Noes: None Abstain: None Absent: Han Excused: Pancoast

14. Resolution re Venezuela (Commissioner Bohn)

The Peace and Justice commission passed the amended resolution regarding no U.S. intervention in Venezuela

M/S/C: Meola, Lippman

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

Rodriguez, Tregub

Noes: None Abstain: None Absent: Han

Excused: Pancoast

The meeting was adjourned at 10:05 PM.

Respectfully Submitted.

Breanne Slimick, Secretary
Peace and Justice Commission