



Peace and Justice Commission

PEACE & JUSTICE COMMISSION MEETING AGENDA

Monday, December 5, 2016 – 7:00 p.m.

**North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA
Workshop B**

The Peace & Justice Commission may take action related to any subject listed on the Agenda.

SECTION A. PRELIMINARY MATTERS

1. Roll Call
2. Announcements
3. Comments from the Public (*subject to time limits applicable to all speakers as necessary*)
4. Review and approval of meeting minutes
5. Review and approve proposed 2017 Meeting Schedule
6. Review and annual reauthorization of Subcommittees
7. Commission Updates & Chairperson's Report (5 minutes)

SECTION B. SUBCOMMITTEE REPORTS AND OTHER COMMISSION BUSINESS *(Note: Action may be taken on matters related to Subcommittee reports)*

8. Nuclear Free Berkeley Act Subcommittee Report (Commissioner Maran)
9. Education Subcommittee Report: Discussion on Forum Proposals (Commissioners Nicely)
10. Sweat-Free Berkeley Subcommittee Report (Commissioner Bohn)
11. UN Reports Subcommittee: (Commissioner Lippman)
12. Subcommittee on Preventing Sex Trafficking & Exploitation of Minors (Commissioner Maran)
13. Human Needs Subcommittee (Commissioner Lippman)
14. Drone Policy Subcommittee Report (Commissioner Meola)
15. NAACP Subcommittee (Commissioner Lippman)
16. Subcommittee on The Convention on the Rights of Persons with Disabilities (Commissioner Maran)
17. Subcommittee on Socially Responsible Investments (Commissioner Bohn)

SECTION C. ACTION ITEMS

18. Resolution opposing the Resumption of Helipad Construction at Takae, Okinawa (Commissioner Bohn)
19. Resolution supporting a "Community in Resistance" (Commissioner Lippman)
20. Surveillance/Privacy Council Referral (Chairperson Lippman)
21. Public Schools and Social Justice Issues (Chairperson Lippman)

22. Berkeley Public Library Materials Weeding Program (Chairperson Lippman)
23. Presentation and Implementation of Chochenyo Ohlone Shellmound protections and Indigenous Rights policies (Commissioners Lippman and Bohn)
24. Commission letter to BUSD in support of Yvette Felarca's demands (Commissioner Sturm)
25. Resolution in favor of supporting Ending Tax Breaks for Private Prisons Act (Commissioner Bohn)
26. Homeless Emergency/Winter Shelter (Chairperson Lippman)
27. Peace & Justice Commission 30th Anniversary Planning (Vice-Chair Mabanta)

SECTION D. COMMUNICATIONS

SECTION E. BACKGROUND INFORMATION

SECTION F. ADJOURNMENT

The next regular meeting of the Peace & Justice Commission is tentatively scheduled for January 9, 2017, subject to Commission Approval of the Proposed 2017 Meeting Schedule. All proposed Commission agenda items should be submitted to the Commission Secretary by or before December 21, 2016. Dates are subject to change, please contact the Commission Secretary by email at ebrenman@cityofberkeley.info to confirm receipt of submitted items.

ADA Disclaimer



"This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."

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SB 343 Disclaimer

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Health Services Department located at 1947 Center Street, 3rd Floor.

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