



Peace and Justice
Commission

**Peace and Justice Commission Meeting
Regular Meeting – Monday, January 7, 2019
Cypress Room, City Hall, 2180 Milvia Street, 1st Floor, Berkeley, CA 94704
APPROVED MINUTES**

The meeting convened at 7:07pm with Chair Lippman presiding.

Roll Call

Present: al-Bazian, Bohn (arrived at 7:13pm), Hariri, Han, Lippman, Maran (arrived at 7:32pm), Meola, Morizawa (arrived at 7:15pm), Pancoast, Rodriguez

Absent: Chen

Excused: None

Comments from the Public

Public Attendance: 3

Public Comments: 1

Action

Item #4: The Peace and Justice Commission adopted minutes for November 19, 2018 meeting with one edit.

M/S/C: Meola/al-Bazian

Ayes: al-Bazian, Hariri, Lippman, Maran, Meola, Morizawa, Pancoast, Rodriguez

Noes: None

Abstain: Bohn, Han

Absent: Chen

Excused: None

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Item #9: The Peace and Justice Commission approved a revised resolution declaring City of Berkeley will not invest city funds in any entity involved in the production or upgrading of weapons, replacing the former report submitted in September 2018.

M/S/C: Bohn/Meola

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

Noes: None

Abstain: None

Absent: Chen
Excused: None

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Item #10: The Peace and Justice Commission approved sending a letter as amended to Mayor and Council regarding the commission's mandated role.

M/S/C: Bohn/Hariri
Ayes: al-Bazian, Bohn, Hariri, Lippman, Meola, Morizawa, Rodriguez
Noes: Maran
Abstain: Han, Pancoast
Absent: Chen
Excused: None

The meeting was adjourned with best wishes for a speedy recovery for School Board President Judy Appel and former Police Review Commissioner Alison Bernstein, at 9:52pm.

Respectfully Submitted,

Shallon Allen, Secretary
Peace and Justice Commission