

Peace and Justice Commission Meeting January 25, 2021

Pursuant to March 17, 2020 Governor's Executive Order N-29-20, this meeting was held electronically.

APPROVED MINUTES

The meeting convened at 7:03 pm with Igor Tregub (Chair) presiding. Melissa McDonough, Senior Management Analyst, was acting Secretary. Melanie McLean, Administrative Assistant to the Deputy City Managers, was also present.

SECTION A. PRELIMINARY MATTERS

1. Roll Call

Present: Askary, Bohn, Gussmann, Jacqulin, Lippman, Meola, Morizawa, Perry,

Tregub

Absent: Maran, Rodriguez

Excused: None

Leave of Absence: None

Commissioner Maran arrived at 7:45 p.m.

2. Announcements

3. Comments from the Public

Public Attendance: 2 Public Comments: 2

4. Review and approval of meeting minutes

Peace and Justice Commission approved minutes from 3/2/20.

M/S/C: Askary, Perry

Ayes: Askary, Gussmann, Lippmann, Meola, Morizawa, Perry, Tregub

Noes: Bohn

Abstain: Jacqulin (new commissioner, did not attend 3/2/20 meeting)

Absent: Maran (arrived later), Rodriguez

Excused: None

5. Commission Updates & Chairperson's Report (No Action Taken)

6. Secretary's Report (No Action Taken)

SECTION B. DISCUSSION/ACTION ITEMS

7. <u>Discussion and Action on Fiscal Year 2022 Peace and Justice Commission</u> Work Plan

Motion to adopt and submit to City Council the Fiscal Year 2022 Peace and Justice Commission Work Plan, with amendments to: (1) authorize the Chair to revise the Plan for clarity (e.g., updating dates), and (2) add language indicating that, "The Commission's ability to do the COVID-19 proximate work identified in the Plan is contingent upon the Commission's ability to meet regularly" and that, "The Commission commits itself to carrying out, in this current year, the COVID-19 proximate work identified in the Plan."

M/S/C: Meola, Pierce

Ayes: Askary, Bohn, Gussmann, Jacqulin, Lippmann, Maran, Meola, Morizawa,

Perry, Tregub
Noes: None
Abstain: None
Absent: Rodriguez
Excused: None

SECTION C. COMMUNICATIONS

8. No communications received prior to meeting.

During Announcements, the Chair shared two communications with the Commission. These communications are available upon request by contacting the City Manager's Office at city.manager@cityofberkeley.info

SECTION D. ADJOURNMENT

The meeting was adjourned at 8:31 PM.

M/S/C: Meola, Bohn

Ayes: Askary, Bohn, Gussmann, Jacqulin, Lippmann, Maran, Meola, Morizawa,

Perry, Tregub Noes: None Abstain: None Absent: Rodriguez Excused: None

Respectfully Submitted,

Melissa McDonough, Acting Secretary Peace and Justice Commission