

Peace and Justice
Commission

**Peace and Justice Commission Meeting
Regular Meeting – March 2nd, 2020
Berkeley City Hall, 2180 Milvia, Berkeley, CA, Cypress Room**

MINUTES

AGENDA

The meeting convened at 7:08 pm with Chair Tregub presiding.

SECTION A. PRELIMINARY MATTERS

1. Roll Call

Present: al-Bazian, Askary, Bohn, Gussmann, Lippman, Maran, Meola, Pancoast, Perry, Pierce, Rodriguez, Taplin, Tregub

Absent: Morizawa

Excused: None

Leave of Absence: None

Commissioner Morizawa arrived at 8:15 p.m.

2. Announcements

3. Comments from the Public

Public Attendance: 1

Public Comments: 1

4. Review and approval of meeting minutes

Motion: Approve minutes from the 2/3/20 meeting of the Peace and Justice Commission.

M/S/C: Pierce, Askary

Ayes: al-Bazian, Bohn, Gussmann, Maran, Meola, Pancoast, Pierce, Rodriguez, Tregub

Noes: None

Abstain: Askary*, Lippman*, Perry**, Taplin**

Absent: Morizawa (arrived later)

Excused: None

* *Did not attend 2/3/20 meeting*

** *Not yet appointed*

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

6. Secretary's Report **(No Action Taken)**

SECTION B. DISCUSSION/ACTION ITEMS

7. Adopt a recommendation to the City Council that they pass a revised resolution opposing the new U.S. base construction in Henoko-Oura Bay of Okinawa

Motion: Adopt a recommendation to the City Council that they pass a revised resolution opposing the new U.S. base construction in Henoko-Oura Bay of Okinawa.

M/S/C: Bohn, Meola

Ayes: al-Bazian, Askary, Bohn, Gussmann, Lippman, Maran, Meola, Morizawa, Pancoast, Perry, Pierce, Rodriguez, Taplin, Tregub

Noes: None

Abstain: None

Absent: None

Excused: None

8. Adopt a recommendation to the City Council that they pass a resolution opposing war with Iran

Motion: Adopt a recommendation to the City Council that they pass a resolution opposing war with Iran

M/S/C: Bohn, Meola

Ayes: al-Bazian, Askary, Bohn, Gussmann, Lippman, Maran, Meola, Morizawa, Pancoast, Perry, Pierce, Rodriguez, Taplin, Tregub

Noes: None

Abstain: None

Absent: None

Excused: None

9. Discuss and approve process for electing Chair and Vice Chair of the Peace and Justice Commission

Motion: Approve the following process for elections of PJC Officers: (1) open nominations; (2) nominate individuals; (3) nominated individuals accept/decline; (4) close nominations; (5) each candidate given up to 2 minutes to describe qualifications and interests; (6) Q & A; (7) roll call majority voting to select candidates.

M/S/C: Maran, Askary

Ayes: al-Bazian, Askary, Bohn, Gussmann, Lippman, Maran, Meola, Morizawa, Pancoast, Perry, Pierce, Rodriguez, Taplin, Tregub

Noes: None

Abstain: None

Absent: None

Excused: None

10. Election of Chair and Vice Chair of the Peace and Justice Commission

Motion: Nominate Igor Tregub for Chair of the Peace and Justice Commission

M/S: Meola, Askary

Substitute Motion: Nominate George Lippman for Chair of the Peace and Justice Commission

M/S: Askary, Morizawa

Motion: Close nominations

M/S/C: Pierce, Gussmann

Ayes: al-Bazian, Askary, Bohn, Gussmann, Lippman, Maran, Meola, Morizawa, Pancoast, Perry, Pierce, Rodriguez, Taplin, Tregub

Noes: None

Abstain: None

Absent: None

Excused: None

Motion: Elect Igor Tregub as Chair of the Peace and Justice Commission

M/S/F: Lippman, Tregub

Ayes: Gussmann, Meola, Pancoast, Perry, Pierce, Taplin, Tregub

Noes: al-Bazian, Askary, Bohn, Lippman, Maran, Morizawa, Rodriguez

Abstain: None

Absent: None

11. Update and discussion of Social Justice Framework on Human Needs in Berkeley (**No Action Taken**)

12. Discussion and possible approval of a letter to the City Council giving feedback on its recent action allowing assignment of commission recommendations to a policy committee

Motion: Send the letter regarding the revision of new rules on handling Commission input to City Council with agreed upon changes to lines 31-33.

M/S/C: Bohn, Meola

Ayes: al-Bazian, Askary, Bohn, Lippman, Maran, Meola, Morizawa, Pancoast, Perry, Pierce, Rodriguez

Abstain: Gussmann, Taplin, Tregub

Noes: None

Absent: None

Excused: None

SECTION C. SUBCOMMITTEE REPORTS AND OTHER COMMISSION BUSINESS

13. Subcommittee on Socially Responsible Investments and Procurement Policy **(No Action Taken)**
14. BUSD subcommittee discussion and potential appointments **(No Action Taken)**

SECTION D. COMMUNICATIONS (No Action Taken)


15. 2/16/20 email from Diana Bohn re: petition to Keep East Bay Community Choice Energy Nuclear-Free--Close Diablo Canyon Now
16. 2.21.20 email from Diana Bohn re: Save the Okinawa Dugong
17. 2.18.20 email from George Lippman re: Sanctuary City Task Force Agenda

SECTION E. BACKGROUND INFORMATION (No Action Taken)

SECTION F. ADJOURNMENT

The meeting was adjourned at 9:42 pm.

Respectfully Submitted.
Respectfully Submitted,



Peace and Justice Commission