

Peace and Justice Commission Meeting January 9, 2023

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

MINUTES

The meeting convened at 7:00 pm with George Lippman (Chair) presiding. Okeya Vance-Dozier, Community Service Specialist, Secretary.

SECTION A. PRELIMINARY MATTERS

1. Roll Call

Present: Lippman, Jacqulin, Bohn, Lee, Leon-Maldonado, Gussmann, Maran

(arrived at 7:20pm), Morizawa (arrived at 8:21pm)

Absent: Maran, Morizawa

Excused: None

Leave of Absence: None

2. Announcements

3. Comments from the Public

Public Attendance: 3 Public Comments: 3

4. Review and approval of meeting minutes

Peace and Justice Commission approved minutes from 11/7/22.

M/S/C: Bohn, Jacqulin

Ayes: Lippman, Maran, Jacqulin, Bohn, Lee, Leon-Maldonado, Gussmann

Noes: None Abstain: None Absent: Morizawa Excused: None

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

Commission Lippman gave update on the recent events which have surfaced regarding the Interim City of Berkeley Police Chief.

6. Secretary's Report (No Action Taken)

Beginning March 2023 all regular scheduled commission meeting will take place inperson. The agreed location will be South Berkeley Senior Center. As of Friday January 6th, the Peace and Justice Vice-Chair has resigned from the position and will no longer be able to fully in the capacity which is required due to other obligations.

SECTION B. DISCUSSION/ACTION ITEMS

7. <u>Discussion and Action on 2023 Meeting Calendar</u>

Dates for the 2023 Meeting Calendar was set and will be included in the agenda packet each month.

M/S/C: Jacqulin, Bohn

Ayes: Lipmann, Maran, Jacqulin, Bohn, Lee, Leon-Maldonado, Gussmann

Noes: None Abstain: None Absent: Morizawa Excused: None

8. <u>Discuss Shellmound Issue and Possible Modification of Land Acknowledgment Language with Indigenous Representatives</u>

No Action Taken

M/S/C: Ayes: Noes: Abstain: Absent: Excused:

9. <u>Approve Interim Report to Council: Reproductive Services and Education Access Survey.</u>

Send the letter to the council which supports the recommendations of HHCS Dr. Lisa Warhaus for the hiring of two health educators' positions. Interim report for the reproductive services access study.

M/S/C: Bohn, Jacqulin

Ayes: Lippman, Jacqulin, Bohn, Lee, Leon-Maldonado, Gussmann, Morizawa

Noes: None Abstain: Maran Absent: None Excused: None

10. Update: BUSD Ethnic Studies

No Action Taken

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> M/S/C: Ayes: Noes: Abstain: Absent: Excused:

11. Update: The Seating Needed in Berkeley Post Offices

No Action Taken

M/S/C: Ayes: Noes: Abstain: Absent: Excused:

12. <u>Discuss Chair and Vice-Chair Election- Set for February Meeting</u>

Commissioner Lippman has reached his capacity as which he can serve as Chair for the Peace and Justice Commission we will need to elect a new Chair as he has agreed to serve as Vice-Chair should he been elected by the Commission.

M/S/C: Ayes: Noes: Abstain: Absent: Excused:

SECTION C. COMMUNICATIONS

13. No communications received prior to meeting.

SECTION D. ADJOURNMENT

The meeting was adjourned at 10:10 PM.

M/S/C: Lippman, Bohn

Ayes: Lippman, Maran, Bohn, Morizawa, Jacqulin, Lee, Gussmann

Noes: None Abstain: None Absent: None Excused: None

Respectfully Submitted,

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Okeya Vance-Dozier, Secretary Peace and Justice Commission