

Peace and Justice
Commission

**Peace and Justice Commission Meeting
Regular Meeting – January 6th, 2020
Berkeley City Hall, 2180 Milvia, Berkeley, CA, Sequoia Room**

MINUTES

The meeting convened at 7:10 pm with Chair Tregub presiding.

1. Roll Call

Present: al-Bazian, Bohn, Blake, Lippman, Maran (7:17 pm), Meola, Morizawa, Pierce*, Tregub

Absent: Askary, Gussmann, Pancoast, Rodriguez

Excused: None

Leave of Absence: None

*Commissioner was not eligible to participate.

2. Announcements

3. Comments from the Public

Public Attendance: 3

Public Comments: 2

4. Review and approval of meeting minutes (Held over to February 3, 2020 meeting)

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

6. Secretary's Report (No Action Taken)

7. Approve the Calendar Year 2020 Peace and Justice Commission Meeting Schedule

Peace and Justice Commission adopted 2020 meeting schedule as proposed.

M/S/C: Meola, Pierce*

Ayes: al-Bazian, Bohn, Lippman, Maran, Meola, Morizawa, Pierce, Tregub

Noes: None

Abstain: None

Absent: Askary, Gussmann, Pancoast, Rodriguez
Excused: None

*Commissioner was not eligible to participate.

8. Approve Final Fiscal Year 2019-2020 Peace and Justice Commission Work Plan

M/S/C: al-Bazian, Morizawa

Ayes: al-Bazian, Bohn, Lippman, Maran, Meola, Morizawa, Pierce*, Tregub

Noes: None

Abstain: None

Absent: Askary, Gussmann, Pancoast, Rodriguez

Excused: None

*Commissioner was not eligible to participate.

9. Proposal to co-convene a policy conference with other human needs commissions, CBO's, academic partners, and, as appropriate, City staff and leaders in the Spring or Fall of 2020

Peace and Justice Commission adopted the proposed PJC Project (as described in attachment 5 of the January 6, 2020 PJC Meeting Agenda with amendments) as a framework for a social justice approach to human needs in Berkeley.

M/S/C: Maran, Pierce*

Ayes: al-Bazian, Bohn, Lippman, Maran, Meola, Morizawa, Pierce, Tregub

Noes: None

Abstain: None

Absent: Askary, Gussmann, Pancoast, Rodriguez

Excused: None

*Commissioner was not eligible to participate.

10. Resolution calling on the government of India to retract the revocation of Articles 370 and 35a

Peace and Justice Commission approved, with commission amendments, the resolution calling on the U.S. government to urge the government of India to come into compliance with international law regarding U.S. treatment of Kashmir.

M/S/C: Bohn, al-Bazian

Ayes: al-Bazian, Bohn, Lippman, Maran, Meola, Morizawa, Pierce*, Tregub

Noes: None

Abstain: None

Absent: Askary, Gussmann, Pancoast, Rodriguez

Excused: None

*Commissioner was not eligible to participate.

11. Discussion and possible action on potential Council proposal to modify role of commissions (Continued to the February 3, 2020 Meeting)

12. Proposal to sponsor an educational forum regarding the 75th anniversary of the atomic bombings of Hiroshima and Nagasaki and host a rally in support of ending the research and development of nuclear weapons at Livermore National Weapons Lab and all other locations

Peace and Justice Commission approved, pending City Council approval, proposal to co-sponsor an educational rally on July 16th, 2020, in recognition of the 75th anniversary of U.S. atomic bombing of Hiroshima and Nagasaki on August 6th and 9th, 1945.

M/S/C: Meola, Pierce*

Ayes: al-Bazian, Bohn, Lippman, Maran, Meola, Morizawa, Pierce

Noes: None

Abstain: None**

Absent: Askary, Gussmann, Pancoast, Rodriguez

Excused: None

*Commissioner was not eligible to participate.

**Commissioner Tregub recused himself from the discussion and vote because he is an employee of the U.S. Department of Energy.

13. Subcommittee on The Convention on the Rights of Persons with Disabilities discussion and potential appointments (No Action Taken)

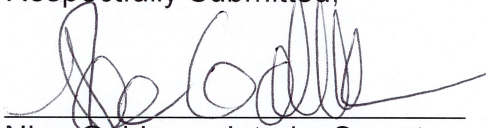
14. Subcommittee on Socially Responsible Investments and Procurement discussion of interim document (No Action Taken)

15. BUSD subcommittee discussion and potential appointments (No Action Taken)

16. & 17. Communicatations (No Action Taken)

The meeting was adjourned at 9:53 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Nina Goldman', written over a horizontal line.

Nina Goldman, Interim Secretary
Peace and Justice Commission