

# Peace and Justice Commission Meeting Regular Meeting – Monday, June 3, 2019 City of Berkeley City Hall, 2180 Milvia, Berkeley CA, Cypress Room

## **DRAFT MINUTES**

The meeting convened at 7:05 pm with Chair Lippman presiding. \*Paul Blake is substituting for Commissioner Bohn

#### 1. Roll Call

Present: Askary, Blake, Gussmann, Lippman, Maran, Meola, Morizawa,

Pancoast, Pierce, Rodriguez, Tregub

Absent: Chen, Han Excused: al-Bazian

### 2. Announcements

### 3. Comments from the Public

Public Attendance: 1

Public Comments: Spit Hoods

#### **Action Items**

#### 4. Review and Approval of Meeting Minutes

The Peace and Justice Commission adopted minutes for May 13, 2019 Meeting as amended.

M/S/C: Pancoast, Pierce

Ayes: Askary, Blake, Gussmann, Lippman, Maran, Meola, Morizawa,

Pancoast, Pierce, Rodriguez

Noes: None Abstain: Tregub Absent: Chen, Han Excused: al-Bazian

- 5. Commission Updates and Chairperson's Report (No Action Taken)
- 6. Secretary's Report (No Action Taken)
- 7. <u>Subcommittee on The Convention on the Rights of Persons with</u>
  <u>Disabilities (No Action Taken)</u>
- 8. Subcommittee on Socially Responsible Investments and Procurement

## (No Action Taken)

- 9. <u>BUSD subcommittee discussion and potential appointments (No Action</u> Taken)
- 10. Recommend Council action on request for waiver of the Nuclear Free
  Berkeley Act to authorize the City to enter into a contract with UC Berkeley
  to conduct an evaluation of the Healthy Berkeley programs and the sugar
  sweetened beverage tax

M/S/C: Meola, Morizawa

Ayes: Askary, Gussmann, Lippman, Meola, Morizawa,

Pancoast, Pierce, Rodriguez

Noes: Blake Abstain: Maran Absent: Chen, Han Excused: al-Bazian Recused: Tregub

- 11. Report and possible action on Sanctuary Community Working Group in coordination with Mayor's Task Force on Sanctuary City (No Action)
- 12. Adopt a resolution on spike of homeless deaths in Berkeley (No Action)
- 13. <u>Approve a letter to Mayor and Council supporting ban on facial recognition systems (No Action)</u>
- 14. <u>Approve a letter to Mayor and Council supporting Mental Health</u>

  <u>Commission proposal to ban use of spit hoods by Berkeley Police</u>
  (Lippman)

M/S/C: Lippman, Meola

Ayes: Askary, Blake, Gussmann, Lippman, Maran, Meola, Morizawa,

Pierce, Rodriguez, Tregub

Noes: None

Abstain: Pancoast Absent: Chen, Han Excused: al-Bazian

- 15. <u>Discuss and potentially take action on the Adeline Corridor Plan (No Action Taken)</u>
- 16. <u>Discuss and potentially take adopt annual commission Work Plan (No Action)</u>

The meeting was adjourned at 10:00 PM.

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Respectfully Submitted,

Breanne Slimick, Secretary
Peace and Justice Commission