



Peace and Justice  
Commission

**Peace and Justice Commission Meeting  
Regular Meeting – Monday, September 9, 2019  
City of Berkeley City Hall, 2180 Milvia, Berkeley CA, Cypress Room**

**DRAFT MINUTES**

The meeting convened at 7:05 pm with Vice-Chair Lippman presiding.

**1. Roll Call**

Present: al-Bazian, Bohn (7:09 PM), Gussmann, Han, Lippman, Maran (7:10 PM), Meola, Morizawa, Pancoast, Pierce (7:10 PM), Rodriguez, Tregub

Absent: Askary

Excused: Pancoast, Pierce

**2. Announcements**

**3. Comments from the Public**

Public Attendance: 37

Public Comments: 6

**Action Items**

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

The Peace and Justice Commission adopted minutes for July 15, 2019 meeting.

**M/S/C:** Gussmann, Han

**Ayes:** al-Bazian, Bohn, Gussmann, Han, Lippman, Maran, Meola, Morizawa, Pancoast, Pierce, Rodriguez, Tregub

**Noes:** None

**Abstain:** Pierce

**Absent:** Askary

**Excused:** None

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**5. Commission Updates and Chairperson’s Report (No Action Taken)**

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

**7. Resolution to expropriate private and corporate property to end homelessness for the general welfare of the people (Commissioner Meola)**

The Peace and Justice Commission voted to not approve a resolution.

**M/S/C:** Meola, Bohn

**Ayes:** al-Bazian, Bohn, Meola

**Noes:** Gussmann, Han, Maran, Morizawa, Pancoast, Pierce, Rodriguez, Tregub

**Abstain:** Lippman, Rodriguez

**Absent:** Askary

**Excused:** None

**8. Send letter to City Council in support of the proposed council resolution regarding endorsing the United Nations Convention on the Rights of the Chil ( Commissioner Bohn)**

**M/S/C:** Bohn, Meola

**Ayes:** al-Bazian, Bohn, Gussmann, Han, Lippman, Maran, Meola, Morizawa, Pancoast, Pierce, Rodriguez, Tregub

**Noes:** None

**Abstain:** None

**Absent:** Askary

**Excused:** None

**9. Resolution in relation to the attempted prosecution of non-violent activists who attempt to expose the conditions of animals in factory farms (Chair Tregub)**

The Peace and Justice Commission approved resolution with an amendment including footnote of California Penal Code section 597e.

**M/S/C:** Meola, Tregub

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

**Noes:** None

**Abstain:** Gussmann, Han

**Absent:** Askary

**Excused:** None

**10. Meetings process initiatives – Discussion and Possible Action (No Action Taken)**

**10a. Meetings process initiatives (Chair Tregub)**

**10b. Setting an internal commission policy to send all action items and supporting documentation to the commission 10 days in advance of the regular meetings. (Commissioner Gussmann)**

The Peace and Justice Commission voted to adopt item 10a, new meeting process initiatives, granting discretion to the presiding officer with commission consent to deviate from guidelines as needed and striking item 5 from 10a.

**M/S/C:** Bohn, Gussmann

**Ayes:** Bohn, Gussmann, Han, Lippman, Maran, Pancoast, Pierce, Rodriguez, Tregub

**Noes:** None

**Abstain:** al-Bazian, Meola, Morizawa

**Absent:** Askary

**Excused:** None

**11. Subcommittee on The Convention on the Rights of Persons with Disabilities (No Action Taken)**

**12. Subcommittee on Socially Responsible Investments and Procurement (No Action Taken)**

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

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The meeting was adjourned at 9:50 PM.

Respectfully Submitted,

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Breanne Slimick, Secretary  
Peace and Justice Commission