

DRAFT MINUTES

SPECIAL JOINT MEETING OF ENVIRONMENTAL QUALITY COMMITTEE AND HUMAN RELATIONS COMMISSION

Wednesday, July 1, 2020 at 1:00 p.m.

VIA TELECONFERENCE

https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ee 0f298aeeb2d6b2e7136670e67325b88

Event ID: 146 440 9058
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1:00 p.m. - CONVENE SPECIAL JOINT MEETING

1. ROLL CALL – EQC <u>Vice-Chair Neil Tsutsui</u> called the meeting to order at 1:20 p.m. Present:; HRC Chair Margo Parisi; HRC Members: Buddy Akacić, Alice Morris, and Walter Williams; EQC Chair Rebecca Milliken; EQC Vice-Chair Neil Tsutsui; EQC Members Howdy Goudey, Mark Miner, Beth Molnar, Sean O'Connor, Jeff Sobul, Ellen Spitalnik, Sheila Tarbet, and Dave Weinstein

Absent: EQC Members Daniel Hamilton, Paloma Pavel, and Renee Solari,

HRC Members Lee Kariuki and Mina Wilson

Also Present: Janet Abelson, Council Liaison; Maya Williams, Interim HRC Staff

Liaison; Will Provost, EQC Staff Liaison

2. ORAL COMMUNICATIONS FROM THE PUBLIC

The EQC and HRC heard remarks from members of the public providing feedback on the proposed action and broader actions the City and community could take to address equity issues and racial justice.

3. EQC and HRC Joint Statement on Racial Justice and Inclusion

EQC and HRC Members discussed and provided feedback on a Draft Statement on Racial Justice and Inclusion written by the HRC Chair and EQC Vice-Chair, that was distributed with the agenda. After hearing community feedback and coming to agreement on a number of changes, the joint body considered a motion to approve of the joint statement.

ACTION: Consider a motion to approve of a joint statement confirming the Human Relations Commission's and Environmental Quality Committee's commitment to racial justice and inclusion, environmental justice, and social justice.

Moved/Second: Members Weinstein/O'Conner **Action:** Passed a motion to approve of the Joint Statement on Racial Justice and Inclusion as amended during the July 1, 2020 meeting **Ayes:** Unanimous **Noes:** None

4. ADJOURNMENT – The meeting adjourned at 2:49 p.m.

Rebecca Milliken, EQC Chair

Maygo Hunter Parisi, HRC Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Meeting of the Human Relations Commission and the Environmental Quality Committee meeting of **July 1, 2020** as approved by the Environmental Quality Committee.

Will Provost, EQC Staff Liaison

Maya Williams, HRC Interim Staff Liaison