

Social Service Human Relations Board
Minutes of the Special Meeting, Thursday, December 7, 2006

1. CALL TO ORDER AND ROLL CALL - The meeting was called to order at 7:30 p.m. by Acting President Wasko. Members present were Franz, Villareal, Soglin. Absent were Members Chen and Nielsen. Staff present were Beaver and Jones.

The Board introduced themselves with a brief bio to new member Soglin. Staff members were included.

2. APPROVAL OF MINUTES – The October meeting minutes and the November Special meeting minutes were tabled for the next meeting due to not enough voting members being present. 4/0

3-A. APPROVAL OF THE 2007 MEETING SCHEDULE - The meeting schedule for 2007 was approved. M/S (Franz, Soglin) and unanimous. 4/0

3-B. RESOLUTION FOR MEMBER KAREN HOLLINGER-JACKSON – The Resolution for member Hollinger-Jackson was approved and read into the minutes. She wasn't able to attend the meeting and staff will mail her original to her. M/S (Franz, Villareal) and unanimous. 4/0

3-C. RESOLUTION FOR MEMBER ROBERT BONTA – The Resolution for member Bonta was approved and read. Bonta was present and accepted the Resolution and thanked the members for the recognition. M/S (Franz, Villareal) and unanimous. 4/0

4. BOARD / STAFF COMMUNICATIONS - Member Franz announced there will be a Dave Black memorial service on December 12th with a scholarship award for EHS graduating drummer.

Acting President Wasko announced there is an Evening of Remembrance on December 12th in Oakland to commemorate those who have lost loved ones to violence in Oakland.

Member Franz thanked staff member Jones for her hard work and contributions in helping to final the Needs Assessment.

Staff Beaver reported a request from AMCCC to partner with the SSHRB on a community forum or similar activity. Member Villareal will take the lead to get a meeting set up, and member Soglin expressed interest in attending.

5. ORAL COMMUNICATIONS - Staff Beaver announced this would be her last meeting. Acting President Wasko and staff Jones thanked her for her long history with the Board.

6. ADJOURNMENT – Acting President Wasko adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Melissa Jones, Secretary
Social Service Human Relations Board

MJ:sb