

2/10/16

CWG of BGC special meeting

Present: Marcus, Edith, Joel, Jim, Tamil, Kate, Norma, Diane, Bill, Aram, Donnell, Don, Jesus, Kyra, Michael, Jane

Armando, Ruben

Multiple community members were present

Guest presenter: Julian Gross

Motion: Include language like that proposed by some CWG members in the CWG recommendations to the Chancellor, and include LBNL as party to final agreement.

(The language below was not voted on as proposed language, but as language which conveys the spirit or intent of the CWG members. Drafting proposed language will be left to the writing committee with the understanding that the full CWG will have an opportunity later to vote on the language proposed by the writing committee.)

1. The agreement should be legally binding, and entered into by UC, LBNL, the City, and organizations representing the intended beneficiaries of community benefits commitments.
2. The Agreement should be enforceable by all parties.
3. The Agreement should apply both to UC's and LBNL's operations at the BGC, and to operations of private contractors and developers that participate in the project over time.
4. The Agreement should be specific regarding operational and financial commitments required of project participants.
5. The Agreement should require implementation and compliance information regarding community benefits to be public information, and require UC and LBNL to release semi-annual reports on community benefits implementation.

MSP Edith/Donnell

12 yes

1 opposed

No abstentions

*Notes prepared by Jane with an addendum by Michael.*