



MEETING MINUTES

CALIFORNIA COMMUNITY LAND TRUST NETWORK SPECIAL MEETING NOVEMBER 1, 2018

Conference Call
Call-In Number: 866-528-2256
Access Code: 8489593#

CALL TO ORDER

10:06 a.m.

ROLL CALL

PRESIDENT:	MARK ASTURIAS	Present
VICE PRESIDENT:	DEVIKA GOETSCHIUS	Present
TREASURER:	BRUCE WOLFE	Present
SECRETARY	FRANCIS MCILVEEN	Present
BOARD MEMBER	ARIANNE DAR	Present
BOARD MEMBER	JEAN DIAZ	Present
BOARD MEMBER	IAN WINTERS	Present

ADDITIONS AND DELETIONS TO THE AGENDA

None

INTRODUCTIONS

None.

MEMBER COMMENTS

Treasurer Bruce Wolfe noted that in San Francisco they are embarking on Community Right to Purchase legislation, i.e. first right of purchase. Had been started by Tracy Parent in 2016; is precarious due to potential city charter issues.

Secretary Francis McIlveen mentioned the People's Land and Housing Project (PLHP) coalition and the upcoming convening on 11/28 & 29 which is the larger regional effort to push a combined COPA/TOPA (community/tenant opportunity to purchase act) with small site acquisition funding mechanisms (similar to San Francisco's SSP).

BOARD BUSINESS

1. MINUTES OF June 13, 2018

ACTION:

Motion by Treasurer Wolfe and seconded by Member Dar to approve the minutes of June 13, 2018. Minutes were approved by unanimous consent.

AYES: 7 BOARD MEMBERS: Asturias, Dar, Diaz, Goetschius, McIlveen,
Winters, Wolfe
NOES: 0 BOARD MEMBERS:
ABSENT: 0 BOARD MEMBERS:
ABSTAIN: 0 BOARD MEMBERS:

2. EXPENDITURE AUTHORIZATION

Motions made by Member Dar and seconded by Treasurer Wolfe to:

1. Authorize Treasurer and Secretary as signers on bank accounts
2. Establish a cumulative spending limit for incidental/miscellaneous expenses of \$500
3. Create an internal controls policy that is linked to a budget for future consideration and approval.

Motion passed by unanimous consent.

AYES: 7 BOARD MEMBERS: Asturias, Dar, Diaz, Goetschius, McIlveen,
Winters, Wolfe
NOES: 0 BOARD MEMBERS:
ABSENT: 0 BOARD MEMBERS:
ABSTAIN: 0 BOARD MEMBERS:

Following motion Board discussed goal for next meeting to draft internal controls policy (Treasurer Wolfe to begin this effort); update budget (Secretary McIlveen and Treasurer Wolfe to update prior to next meeting).

3. ELECTION OF PRESIDENT

ACTION:

Action deferred until annual meeting by unanimous consent of Board members present.

4. DISCUSSION ON ALL OTHER MATTERS PERTAINING TO THE CORPORATION

ACTION:

The Board discussed the following matters with no action taken.

- President Asturias noted the guidance by the Board of Equalization to assessors on the implementation of Assembly Bill 2818 was inconsistent with legislative intent and the Network should seek additional legislation to clarify the intent of law.

The legislative policy committee recommended a two prong approach that includes seeking new legislation and continuing to push for a final guidance letter by the Board of Equalization to assessors that reflects the intent of Assembly Bill 2818.

President Asturias also noted the policy committee would continue to work on reintroducing the welfare exemption bill that failed to get out of committee this year.

- Treasurer Wolfe noted he would facilitate a meeting with Phil Ting and would bring the issues to his attention.

BOARD COMMENTS

None

ADJOURNMENT

Board member Diaz motioned to adjourn the meeting which passed by unanimous consent of those members present.