



## AGENDA

# CALIFORNIA COMMUNITY LAND TRUST NETWORK BOARD OF DIRECTORS MEETING 5:00PDT–6:30p, Thur. April 23rd, 2020

Via video conference or conference call

Video: <https://zoom.us/j/820804596>

call in: +1 669 900 6833

Meeting ID: 820 804 596

One tap mobile +16699006833, 820804596# US (San Jose)

CALL TO ORDER 2p

ROLL CALL

PRESIDENT:

IAN WINTERS

VICE PRESIDENT:

OSCAR MONGE

TREASURER:

JEN COLLINS

SECRETARY:

BOARD MEMBER:

FANNY ORTIZ

BOARD MEMBER:

BOARD MEMBER:

BOARD MEMBER:

MARINA RAMIREZ

BOARD MEMBER:

LESLIE EZEH

BOARD MEMBER:

## ADDITIONS AND DELETIONS TO THE AGENDA

### INTRODUCTIONS

Introductions of attending members and guests and prospective board members

## MEMBER AND PUBLIC COMMENTS

THE PRESIDENT OF THE CALIFORNIA COMMUNITY LAND TRUST NETWORK WILL CALL FOR MEMBER COMMENTS

Any Member may address the Board of the California Community Land Trust Network on items within the Board's subject matter jurisdiction, but which are not listed on the agenda during MEMBERCOMMENTS. However, no action may be taken on matters that are not part of the posted agenda. MEMBER COMMENTS are scheduled for 15minutes and should be limited to three minutes per person

## **BOARD BUSINESS**

1. **REVIEW AND ADOPT MINUTES OF MARCH 26, 2020 5mm**  
RECOMMENDED ACTION(S)  
Adopt Meeting minutes from March 26th.
  
2. **SEND THE LEGISLATION SURVEY, CACLTN RESIDENT COVID-19 IMPACT SURVEY, AND COVID 19 SURVEY FOR CA CLT NETWORK MEMBERS TO MEMBERS@CACLTNETWORK.ORG? 20mm**  
RECOMMENDED ACTION(S)
  - Network CLT Survey: Finalize & Send out, connect with CZI on survey data support (Ian & Jen) (Urban Displacement Center at Berkeley contact?)
  - Residents Survey: Leslie will craft an email and send out, to send out by Wednesday, April 29th.
  - Legislation Survey Action Item: Leslie to craft email and send out
  
3. **POLICY COMMITTEE RECOMMENDATION: APPROVE CACLTN SUPPORT OF AND ENGAGEMENT IN A STATE-WIDE COPA / TOPA EFFORTS 10mm**  
RECOMMENDED ACTION(S)  
The board supports the policy committee to continue TOPA efforts
  
4. **CZI DISCUSSION 15mm**  
RECOMMENDED ACTION(S)  
Prepare for tomorrow's agenda with Kevin
  
5. **HIRING RESOLUTION DRAFT AND MOTION TO HIRE LESLIE FOR INITIAL STAFFING NEEDS 10mm**  
RECOMMENDED ACTION(S)
  - Further discussion on future need for worker compensation policy.
  - Resolution: Initial Staffing HiringResolution draft
  - Hiring process will be sent out on Monday April 27th

- Motion to hire Leslie based on Initial Staffing Hiring Resolution draft : Ian makes motion, Oscar seconds. All in favor, approved.

**6. INTERNAL DIVISION OF OFFICER TASKS (SEE BOARD OFFICER PROPOSAL DOC) 5mm**

RECOMMENDED ACTION(S)  
Collect member input

**7. SUBMIT A COMMENT LETTER ON BEHALF OF CACLTN, AND ENCOURAGE MEMBERS TO DO THE SAME:5mm**

**8. ENDORSING THE CRC'S CODE OF CONDUCT 10mm**

RECOMMENDED ACTION(S)  
Ian will sign **letter** from Jean Diaz that the network has decided to endorse

**9. HIRING TIMELINE AND NEXT STEPS: 10mm**

RECOMMENDED ACTION(S)

- Clarify job description and roles
- Recommending ~\$20k including retainer and consulting fees through end of 2019-2020 session (September)[waiting on formal estimate]

**10. CONFERENCE REPORT AND FOLLOW UP TASKS 5mm**

RECOMMENDED ACTION(S)

- Processing scholarship reimbursements
- Collecting articles of incorporation
- Find all incorporation docs here
- Distributing notes, next steps with working groups
- Committees and working groups

**11. BOARD TRAINING AND DEVELOPMENT NEEDS 5mm**

RECOMMENDED ACTION(S)  
Recruit another board member to reach even numbers for consensus.

**BOARD COMMENTS**

**ADJOURNMENT**

