



## AGENDA

# CALIFORNIA COMMUNITY LAND TRUST NETWORK SPECIAL BOARD OF DIRECTORS MEETING 5:00PDT–6:30p, Thur. April 29th, 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 April 23, 2020 5mm**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from April 23rd.

**2. CZI FUNDING (REF), \$75K EXTRA FUNDING FOR DATA COLLECTION PROJECT (OF OUR MEMBERS NEEDS WITH DATA SCIENTIST) 30mm**

- Deliverables:
  - IT infrastructure for research/data gathering
  - CLT academy/training needs,
  - Building out website & advocacy infrastructure
    - Develop a comprehensive annual survey.
    - Use funding for implementation
- Develop scope of work/outcomes:
  - Policy committee will be able to create a budget for TOPA and to create a comprehensive database of available statewide funding.
  - A stipend will be given to organizations that fill out the survey.
- Timeline: Send proposal to the Board by Friday May 8th.

**3. CZI RAPID RESPONSE FUND: \$30K EMERGENCY GRANT TO DISPENSE TO MEMBERS TO MEET URGENT NEEDS 20mm**

RECOMMENDED ACTION(S)

Agreed upon purpose statement of this funding: This funding will be used as subgrants to member organizations for all kinds of unexpected costs due to COVID19 crisis

**4. CACLT NETWORK WILL USE \$30K (2019 RECEIVED FUNDING: \$15K CCHD, \$130K FROM CZI) OF OWN EXISTING RECEIVED CZI FUNDING TO MATCH THE CZI RAPID**

**RESPONSE FUNDING (\$30K) FOR MEMBER ORGS. TO CONTRIBUTE TIME/ENERGY TO OUR 3 PROJECTS/DELIVERABLES (ACADEMY, POLICY WORK, FINANCE DEVELOPMENT) 20mm**

RECOMMENDED ACTION(S)

- Create a scoring-process to ensure fairness
- Develop a timeline for Rapid Response funding process development to be ready to share opportunities with members by Friday May 8th.

**5. FEEDBACK FROM POLICY COMMITTEE: WHAT HAPPENED DURING THE PREVIOUS FORECLOSURE CRISIS? 15mm**

RECOMMENDED ACTION(S)

- Hire a lobbyist / legislative consultant, develop a website and online resource library, digitize letter sign ons, text message advocacy, webinars and to track legislation.

**6. OTHER HOUSING NOW CA NEEDS 5mm**

RECOMMENDED ACTION(S)

- Create a budget that legislators are asking for regarding CA TOPA
- Creating a comprehensive list/database of available CA and Fed funding for housing acquisition and rehab

**BOARD COMMENTS**

**ADJOURNMENT**