

**MINUTES**  
**CALIFORNIA COMMUNITY LAND TRUST  
NETWORK MONTHLY BOARD DIRECTORS  
MEETING 10:00AM–11:30AM PDT, SATURDAY  
JUNE 12th, 2021  
&  
May+June Board Decision Making Records**

**CALL TO ORDER**

**ROLL CALL**

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	LESLIE EZEH
TREASURER:	JEN COLLINS
SECRETARY:	
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	
BOARD MEMBER:	OSCAR MONGE
BOARD MEMBER:	OFELIA BELLO
BOARD MEMBER:	
BOARD MEMBER:	

**BOARD BUSINESS**

**1. REVIEW AND ADOPT MINUTES OF April 29th, 2021**

**RECOMMENDED ACTION(S)**

Motion to adopt meeting minutes from April 29th.

Item passes unanimously.

**2. PROGRAM UPDATES**

**3. DEVELOPMENT OF 2021 FINANCIAL REPORT FOR ANNUAL MEETING**

Motion to create a fundraising committee composed of the board finance committee and Network members to identify funding sources, fundraise with a goal of approximately \$700k for the Network over 18 months in addition to carrying out ongoing fundraising activities. The

fundraising committee will work to support the strategic and programmatic goals of the network.

Motion to approve.

Item passes unanimously.

**4. EXPLORING MODIFIED CONSENSUS DECISION MAKING FOR BOARD AND MEMBERSHIP**

**RECOMMENDED ACTION(S)**

The Network will solicit participation from the membership in a committee to explore the use of modified consensus in CACLTN decision making.

**5. DECISION: MEMBERSHIP DUES TO PRESENT TO THE MEMBERSHIP**

Discussion of whether to freeze or increase membership dues from 2020 to 2021

Motion to recommend same dues as last year and confirm that start-up organizations can pay the \$50 supporting member membership fee.

Item passes unanimously.

**6. POLICY 30mm**

- SB 9- ADU/duplex bill
  - They rejected more substantial amendments
  - CLAM and possibly other CLTs are eligible.
  - No objections, Unanimous support achieved. The CACLTN endorses SB 9 if minor amendments are made.

**ADJOURNMENT**

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**WEEKLY BOARD CHECK-IN MINUTES FOR MAY AND JUNE**

**MAY 13**

Motion to empower Christina and Leo to pursue early phases of C4 incorporation while we wait for the approval at the membership meeting. Passed with 5 approving and Leslie abstaining

Motion: The Network will contract with Amy Hines-Shaikh for legislative advocacy services the month of June through a month to month retainer. Ian is empowered to execute contract. Passed unanimously

Motion: Approve SacCLT for voting membership. Approved unanimously.

Motion to approve Care Association as non-voting, supporting member. Passed unanimously.

Motion to approve membership vetting process:

Process for Supporting Membership Applications

1. Supporting members are required to submit an application and pay membership dues.
2. Having done so, CACLTN staff (currently Leo will be point person on this) will make a determination if anything about the person or organization requires deliberation by the board. Possible reasons to flag an application include: reason to believe the applicant is antagonistic to the CLT model, the applicant holds values at odds with those of CACLTN, the applicant may misuse information they gain access to as a function of obtaining supporting membership.
  - a. If staff determines that board deliberation is necessary: consideration of the application will be added to the next Board meeting agenda
  - b. If staff determines that NO board deliberation is necessary: Staff will note the addition of the new supporting member in program updates to the board but it will not be a decision item for the board.

Process for Voting Membership Applications

1. Full (voting) members are required to submit the following:
    - a. A membership application
    - b. Membership dues
    - c. 501(c)(3) status documentation or proof of fiscal sponsorship
    - d. Articles of incorporation
    - e. Designated voting representative
  2. Having received this information, CACLTN staff will schedule a call with the applicant if they are not already well known to the board. Staff will invite board members to join the call. The call will be an opportunity to get more info about the group and set their expectations for participation in CACLTN.
  3. Following the call, staff will provide the board a recommendation which the board will vote on at the following meeting. Recommendation options may include:
    - a. Accept application for full membership
    - b. Accept the applicant as a supporting member (this may be the right choice when application materials are incomplete or the group cannot demonstrate a commitment to resident and community governance)
    - c. Reject the applicant for either form of membership
- Unanimously approved

**MAY 13**

Motion to offer Administrative Assistant position to Jose Arebalo.

Unanimously passed.

**MAY 27**

Motion to empower Leslie and Leo to make decisions on hiring the a financial database and to make sure Leslie's vision for the database is maintained.

Unanimously passed.

**JUNE 3**

Motion to approve San Gabriel Valley CLT for voting membership

Passed unanimously.

Motion: Empower SB1079 working group to adjust budget ask based on recent developments with the legislature and advocate allies.

Unanimously passed.

**JUNE 17**

Motion to allocate \$400 stipends for voting member orgs that complete the org survey;  
Passed unanimously.

**JUNE 24**

Motion to support for AB1177 - CA Public Banking Act; recommended by policy committee.

Unanimously passed.

**JUNE 28**

Oscar nominated for Board Presidents; approved unanimously

Ian nominated for Vice President; approved unanimously

California Community Land Trust Network BOARD OF DIRECTORS MEETING April  
29th, 2021

Fanny nominated for Treasurer; approved unanimously

Jen Collins nominated for Secretary; approved unanimously