

**AGENDA**  
**CALIFORNIA COMMUNITY LAND TRUST**  
**NETWORK WEEKLY BOARD DIRECTORS**  
**MEETING 10:00PDT–11:30a, Saturday April 10th,**  
**2021**

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**

**10a**

**ROLL CALL**

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	LESLIE EZEH
TREASURER:	JEN COLLINS
SECRETARY:	SAKI BAILY (LOA)
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	OFELIA BELLO
BOARD MEMBER:	MARINA RAMIREZ
BOARD MEMBER:	OSCAR MONGE
BOARD MEMBER:	
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 1st, 2021 5m**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from April 1st.

No action taken

2. **ERAP - SB 91 (NCLT & TSLA) 20m**

- The Application was launched in February.
- Discussion of CLT roles in ERAP outreach

3. **BOARD AUTHORIZATION REQUEST- TRANSLATIONS AND FUNDS FOR SURVEY. 10m**

RECOMMENDED ACTION(S)

Motion to empower Saki and Ian to make decisions on Survey.

**Unanimous Approval**

4. **CREATE CLT DEFINITION FOR THE NETWORK WEBSITE 10m**

RECOMMENDED ACTION(S)

Motion to empower Leslie and Marina to complete this project.

**Motion approved with unanimous support.**

5. **POLICY UPDATE FROM CHRISTINA**

- SB 9 ADU Legislation
  - DECISION: Pending response from policy committee, the board endorses Christina sending a letter about supporting the concept of the bill pending amendments.
- SB1079: Discussion of implementation considerations and challenges

## **BOARD COMMENTS**

California Community Land Trust Network BOARD OF DIRECTORS MEETING April  
10th, 2021

**ADJOURNMENT**