

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK REGULAR BOARD OF DIRECTORS
MEETING 5:00PDT–6:30p, Thur. December 19th,
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

5p

ROLL CALL

PRESIDENT:	IAN WINTERS
VICE PRESIDENT:	OSCAR MONGE
TREASURER:	JEN COLLINS
SECRETARY:	
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	MARINA RAMIREZ
BOARD MEMBER:	LESLIE EZEH
BOARD MEMBER:	
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 December 5th, 2020 5m**
RECOMMENDED ACTION(S)
Adopt Meeting minutes from December 5th.

No action taken

COMMITTEE UPDATES

POLICY

- 2. CURRENT POLICY UPDATES 10mm**
Housing CA is looking for support on SB 1703.
- 3. AB 1079 10mm**
 - o Discussion of next steps after passage of the bill
- 4. ADU - IAN - AB 587 10mm**
 - o Discussion of bill

CURRICULUM (REF)

- 5. BOOK LAUNCH 5mm**
RECOMMENDED ACTION(S)
We will provide a feedback survey as well as after the policy committee beginning of the year forum
- 6. FINANCE UPDATE 20mm**
RECOMMENDED ACTION(S)
Jen & Leslie: propose creating a Finance Committee
 - Finance Committee members will be: Jen, Oscar, Fanny, & Ian

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December 19th, 2020

- 7. UPDATE ON UC BERKELEY STUDENT RESEARCH (REF) 5mm**
Last call for review of draft questions

BOARD COMMENTS

ADJOURNMENT