

AGENDA
**CALIFORNIA COMMUNITY LAND
TRUST NETWORK REGULAR BOARD
OF DIRECTORS MEETING**
5:00PDT–6:30p, Thur. July 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:	MARINA RAMIREZ
BOARD MEMBER:	
BOARD MEMBER:	
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 June 25th, 2020 5mm

RECOMMENDED ACTION(S)

Adopt Meeting minutes from June 25th.

No action taken

2. PRESENTATION ON LEGISLATIVE CONSULTANT PROPOSAL 10mm

Discu

3. PROSPECTIVE HIRE: 20mm

Discussion

4. AB1703 HAS EXPOSED THE NEED TO CREATE A VOICE FOR CLTs AT THE CAPITOL. 10mm

- There should be someone from our organization at the capital, doing that work and making sure that our organization is being represented.

5. ONBOARD INLAND EQUITY COMMUNITY LAND TRUST 15mm

6. REQUEST FOR THE NETWORK SUPPORT OF THE CLT INNOVATION FUND 20mm-

Discussion

- 7. RESOLVED: OUR NAME IN SPANISH WILL BE LA RED DE FIDEICOMISOS COMUNITARIOS DE CALIFORNIA (LA RED FOR SHORT) 10mm**
RECOMMENDED ACTION(S)
Unanimous approval

ACTION ITEMS/NEXT STEPS

- 8. REVISIT THE DECISION ON HOW TO PROVIDE OVERSIGHT/GUIDANCE AND SUPPORT FROM THE BOARD TO STAFF, HOW TO HAVE CHECK-IN TIME? DO WE WANT TO EMPOWER A GO-TO PERSON OR COMMITTEE? 10mm**
TBA
- 9. EXTEND BOARD MEETING BY 30 MINUTES FOR EX. COMM. AND OTHERS WHO CAN STAY. 15mm**
Agreed
- 10. PROPOSAL: CREATE A FORMAL POLICY TO OUTLINE WHAT A CLT IS, HIGHLIGHTING COMMUNITY CONTROL AS A PRIMARY POINT. 10mm**
RECOMMENDED ACTION(S)
Consensus reached. We will create a collaborative process looking at National CLTN language, bylaws, etc.
- 11. SPECIAL MEETING TO BE HELD NEXT WEEK 5mm**
July 30th

BOARD COMMENTS

ADJOURNMENT

California Community Land Trust Network BOARD OF DIRECTORS MEETING July
23rd, 2020