



AGENDA

**CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 10:00PDT–11:30a, Saturday May 8th,
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:	OSCAR MONGE
TREASURER:	
SECRETARY:	
BOARD MEMBER:	FANNY ORTIZ
BOARD MEMBER:	
BOARD MEMBER:	
BOARD MEMBER:	
BOARD MEMBER:	
BOARD MEMBER:	

Also Present: Leo Goldberg

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 MEMBER COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. MEMBER COMMENTS are scheduled for 15 minutes and should be limited to three minutes per person

BOARD BUSINESS

NO QUORUM ACHIEVED

1. **REVIEW AND ADOPT MINUTES OF April 29th, 2021 5m**
RECOMMENDED ACTION(S)
Adopt Meeting minutes from April 29th.
2. **EXTERNAL MINUTES BATCH OF FIVE, BOARD APPROVAL NEEDED. 10mm**
MOTION to pass minutes electronically and in person. Moved by Fanny seconded by Ian.
Unanimous agreement. To be approved by email by full board.
3. **NON-VOTING MEMBER VS. VOTING MEMBER APPLICATION 15mm**
RECOMMENDED ACTION(S)
 - Staff recommends the board to systematize the decision making process on non-voting members.
 - The Board moves to continue this conversation to the next meeting Thursday May 14th.
4. **CACLTN ANNUAL MEETING/CONFERENCE LOGISTICS 20mm**
 - There will be a remote conference and an in person conference.

California Community Land Trust Network BOARD OF DIRECTORS MEETING May 8th, 2021

- The remote conference will include Board elections, bylaws decisions amendments, topics to discuss all together and aiming to happen the last weekend of June.
- In person will focus the core values of the Network and ways in which we can forge stronger alliances with one another.

5. POLICY 30mm

- **SB 1079**
 - For 1079 budget ask if the 1079 work group and then policy committee approve then the board will be emailed with an opportunity to voice objections. If there are non-then the position will be endorsed.
- **8512**
 - This bill affects properties that were obtained in the 1960s by CAL trains by right of eminent domain. The Network is looking to see if it will be advantageous for its constituency.

BOARD COMMENTS

ADJOURNMENT