

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK SPECIAL BOARD OF DIRECTORS
MEETING 5:00PDT–6:30p, Thur. November 21st,
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 November 9th, 2020 5m

RECOMMENDED ACTION(S)

Adopt Meeting minutes from November 9th.

No action taken

2. STAFFING UPDATE: LESLIE WILL BE LIMITING HER ADMINISTRATIVE HOURS. 10mm

Discussion

- Devon Fitzgerald was recommended as an admin temp until ED is fully onboarded
 - Motion: To hire Devon to replace Leslie in admin work, conditioned upon interview with Fanny and Oscar, and request a resume. - **unanimously carried.**

3. REVIEW OF TAX RETURN - 20mm

RECOMMENDED ACTION(S)

The tax return has been reviewed, approved and filed.

4. CALENDAR ANNUAL MEETING AND ANNUAL MEETING AGENDA- 10mm

RECOMMENDED ACTION(S)

- What will the strategy be with the Biden administration?
- Lessons learned from NSP program.
- Survey with researchers.
- Academy update
- Policy update
- Local share-outs
- Intro to E.D./hiring updates
- Business meeting
- Board elections

5. HIRING COMMITTEE REPORT 15mm

RECOMMENDED ACTION(S)

Email update to candidates that we're still reviewing resumes and will get back by the end of December

6. LEG CONSULTANT UPDATE 30mm

California Community Land Trust Network BOARD OF DIRECTORS MEETING
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- CACLTN is onboarding Wildcat Consulting for the following:
 - Look out for legislation that CLT's would fit into.
 - Make calls, set up meetings.
 - Help Christina look for sponsors.
 - Advise on financial resources that CLTs could access

7. FEEDBACK ON CHRISTINA'S DRAFT PROPERTY TAX LEGISLATION PAPER 15mm

RECOMMENDED ACTION(S)

Discussion: Support cap of \$25K with ongoing to increase budget based on policy shepherding.

8. UPDATE ON UC BERKELEY STUDENT RESEARCH 15mm

- A rough draft will be ready by mid December.
- The CA Center for Coop Dev is interested in supporting a Coop survey.
 - Saki will take the lead on this project.

BOARD COMMENTS

ADJOURNMENT