

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK SPECIAL BOARD OF DIRECTORS
MEETING 5:00PDT–6:30p, Thur. November 9th,
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:	SAKI BAILEY
BOARD MEMBER:	
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 October 29th, 2020 5m**

RECOMMENDED ACTION(S)

Adopt Meeting minutes from October 29th.

No action taken

2. **CURRENT ED APPLICANTS**

TBA

3. **HIRING COMMITTEE MEMBERS AND ACTION ITEMS 30mm**

MEMBERS: ARIANNE, BELEN, LESLIE, JEN, IAN AND FANNY

RECOMMENDED ACTION(S)

- The hiring committee makes a recommendation and the board makes the final decision.
- **DECISION:** The hiring committee will have its first meeting and set up a timeline for review by the board, following the hiring committee's meeting this coming saturday

4. **SCOPE OF WORK FOR RESEARCHERS:15mm**

- Include LEHC questions from the **LEHC legal subcommittee**
- **Decision:** Incorporate LEHCs not on CLT land, and include sending the LEHC portion of the survey to LEHCs statewide regardless of whether or not they are also a CLT.¹

5. **SUPPORT FOR UC BERKLEY RESEARCHERS 15mm**

RECOMMENDED ACTION(S)

Develop the scope of questions for researchers with emphasis around policy, equity, capacity and ownership.

¹ The majority of LEHCs are not on CLT land in CA so it would be extremely useful for us if we have to make the study useful for future legislation which includes both types of LEHCs

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6. **DATA INPUT FOR CACLTN SEARCH ENGINE AND DATABASE 10mm**
RECOMMENDED ACTION(S)
Saki will take the lead on coordinating this effort.

BOARD COMMENTS

ADJOURNMENT