

AGENDA
CALIFORNIA COMMUNITY LAND TRUST
NETWORK SPECIAL BOARD OF DIRECTORS
MEETING 5:00PDT–6:30p, Thur. August 6th, 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 July 23rd, 2020 5mm**
RECOMMENDED ACTION(S)
Adopt Meeting minutes from July 23rd.

No action taken
2. **DECISION: INLAND EQUITY COMMUNITY LAND TRUST JOINING CACLTN 10mm**
RECOMMENDED ACTION(S)
Passed unanimously
3. **DECISION: LEGISLATIVE CONSULTANT PROPOSAL:THE NETWORK WOULD LIKE TO HIRE A LOBBYIST TO SUPPORT CHRISTINA AND THE NETWORKS INTENTION FOR GREATER REPRESENTATION IN THE LAW. 10mm**
RECOMMENDED ACTION(S)
 - Calling for recommendations to the Board, the board to create an ad hoc committee for selection.
4. **DECISION: CACLTN SUPPORT FOR AB 1436 AND SB 1079 5mm (RECOMMENDED BY POLICY COMMITTEE) 10mm**
RECOMMENDED ACTION(S)
Passed unanimously
5. **REQUEST: CACLTN TO SUPPORT THE NCLT, OAKCLT, LA CLT COALITION SPARCC INNOVATION GRANT TO LAUNCH A CLT SPECIFIC ACQUISITION / REHAB FUND (REF LINK). 10mm**
RECOMMENDED ACTION(S)
Passed unanimously
6. **REQUEST: TRUST SOUTH LA REQUEST FOR CA CLT NETWORK LOS / S&W RFP 15mm**
RECOMMENDED ACTION(S)
Unanimous support

STAFFING SECTION 30mm

7. HIRING PROCESS FOR COLLABORATIVE ED (REF) 20mm

RECOMMENDED ACTION(S)

Finalize our timelines in our next meeting. Identify researchers for CZI funded work

8. NEXT MEETING AUGUST 27TH @ 5PM

BOARD COMMENTS

ADJOURNMENT