



AGENDA

CALIFORNIA COMMUNITY LAND TRUST NETWORK BOARD OF DIRECTORS MEETING October 9, 2021 10am-11:30am

CALL TO ORDER

ROLL CALL

President	Oscar Monge
Vice President	Ian Winters
Treasurer	Fanny Ortiz
Secretary	Jen Collins

Also in Attendance: Leo Goldberg

ADDITIONS AND DELETIONS TO THE AGENDA

INTRODUCTIONS

MEMBER AND PUBLIC COMMENTS

BOARD BUSINESS

1. Board Roles

Board discussed reconfiguring meeting schedules and committee structure. Moving more discussion into committee meetings in the new year.

2. Review And Adopt Minutes Of September Board Meeting 5mn

RECOMMENDED ACTION:

Approve minutes of September board meeting (including September board check-in)

Jen motions to approve, Ian seconds, approved unanimously

3. PROGRAM UPDATES 10mn

Discussion of program updates

4. Fundraising to support advocacy

Discussion of fundraising and contracting strategies to support advocacy work and relationship to CA CLT Action.

Motion: Empower Leo to contract with Amy at \$2k per month for educational work

Oscar moves, Fanny seconds, unanimous approval

5. Model Ground lease project

Motion: Empower Leo to contract with Christina Oatfield and Greg Rosenberg with compensation not to exceed \$25k and \$15k respectively

Ian moves, Oscar seconds, Passed unanimously

Ian proposes creating a standalone position to project manage

Motion: Leo hires a project manager position for up to 15 hrs/wk to manage this project

Moved by Ian, seconded by Jen, passed unanimously

October 18 Board Check-In

Board members present: Fanny Ortiz, Jen Ganata, Jen Collins, Oscar Monge, Eddie Torres
Also: Leo Goldberg

Motion to become a Housing Now endorser and submit AB1206 for inclusion as Housing Now priority as recommended by Policy Committee

Fanny motions, Eddie seconds and passed unanimously