COMMUNITY ADVISORY BOARD (CAB)

April 2, 2019

Building Opportunities for Self-Sufficiency (BOSS), 1600 San Pablo Ave., Oakland, CA 94612

**CAB Members Present:**

Raymond Banks Tanasha Stevens

Douglas Butler Rodney Scott

Kamarlo Spooner Louis Rigale

Donald (DC) Barlow Victor Flores

MEETING MINUTES

**Call to Order/Roll Call**

**Review of Minutes:** Motion was made by Rodney Scott to approve the minutes from March 5, 2019. The motion was seconded. The minutes were approved unanimously.

**CAB—Open Seats & Recruitment Update—Kamarlo Spooner**

* Five vacancies:
* District 1: 2
* District 2: 1
* District 3: 1
* District 4: 1
* District 5: 0

There was significant discussion regarding how to engage the Board of Supervisors in filling vacancies.

**Revisit CAB member term limits—Discussion and Action**

Raymond Banks read the Guidelines for filing term limits.

Raymond suggested that the CAB revisit Members’ Term Limits. He wanted to revisit to ensure fairness.

-Discussion of the merits of a 1-year extension of time to serve on the CAB.

-Discussion of the process of application submission.

-Discussion about the need for recruitment.

***Motion was made by Raymond Banks that a CAB member should serve four years and then no more. He suggested as part of the motion that the CAB cancel the extension plan that was agreed to last meeting. The motion was seconded by Tanasha Stevens. Vote: Four nays, three ayes. The motion did not pass. The one-year time extension remains.***

**Housing Presentation—Lou Rigali**

Lou discussed homelessness in Alameda County

-Homelessness is a crisis in Public Health.

-The issue of homelessness is broader than housing.

-Permanent housing is imperative.

-Spoke about Back Yard Cottages.

-Stated that Alameda County has lots of land, money and services.

-Lou suggested four key points and stated that he was not speaking for the CAB:

1. Alternative pathways

2. Review stereotypes and discrimination

3. Review job skill programs with sustainable housing

4. Permanent housing studies.

Shahidah Lacy informed the CAB that Alameda County plays a limited role in housing and that the cities within Alameda County are essential to the strategies for housing. Donald Frazier mentioned that Oakland has regulations that make it challenging for housing to be built and suggested that CAB members join the BOSS Social Justice Collective to address housing.

Neola suggested that this item be placed on the agenda for a future meeting and invite staff from CDA to present the County’s efforts and strategies regarding housing.

1. Community Presenter—David Reta, Deputy Sheriff

Deputy Reta provided an overview of the housing pre-release services that occur at Santa Rita Jail.

**CCP Civic and Community Engagement Sub-Committee**

An Adhoc Committee was formed to focus on the performance measures and strategies for the Civic and Community Engagement Sub-Committee. Members are: Rodney Scott, Lou Rigali, D.C. Barlow and Neola Crosby. The group presented a draft Civic and Community Engagement Survey that will be distributed at all reentry/realignment-related meetings to determine if a broad range of community representatives are in attendance, especially the formerly incarcerated. The survey will also allow individuals to provide written feedback regarding the meeting.

***A motion was made by Raymond Banks that the CAB should recommend to CCP and CCPEC that the meeting time needs to be changed to evening so that justice impacted people who work can attend, which will increase civic and community engagement. The motion was seconded. The motion passed.*** Refer to the attached [Agenda Item Request](https://www.acgov.org/probation/documents/AgendaItemRequest_Revised.pdf).

**Workgroup Reports – Neola Crosby**

Neola noted that the Program and Services Workgroup has been reviewing gaps in the reentry system and will bring the recommendations to the next meeting.

**Agenda Building**

* CAB Open Seats
* Workgroup Reports
* CCP Civic and Community Engagement Sub-Committee
* Update from Kamarlo about the number CAB Meetings in the South County per year—Logistical Concern—Transporting Food/Materials--Name Cards/ Agenda and Minutes Discussion and Action
* Re-Naming and Identity of the term “Formerly Incarcerated”/Survey Development
* Racial Trauma/Consumer Advocacy Project

**Public Comment - none**

**Next Meeting—May 7, 2019, Hayward City Hall, 6:15-8:15 pm**