

Community Advisory Board

Meeting Minutes

June 1, 2021 · 6:15 p.m. to 8:15 p.m.



To guarantee social distancing, the meeting is a videoconference. To join the meeting, click on the link below or you can call. Meeting documents may be shared live during the meeting. Note: Documents cannot be viewed live if you choose to use the call-in number.

Zoom Meeting Link: <https://zoom.us/j/92748069990?pwd=RnJtSnVPb01JcDIJVjdmTVRBBG1kdz09>

One tap mobile: [1\(669\) 219-2599,,92748069990#,,,,*439913#](tel:1(669)219-2599,92748069990#,,,,*439913#)

Meeting ID: 927 4806 9990; Passcode: 439913; Dial-in Number: +1-669-900-6833

5:30pm Close Session Via Zoom: CAB Interview

6:15pm – Call to Order – Kamarlo Spooner, Chair

6:16pm – Roll Call – Kamarlo Spooner, Chair

1. Three Minute Time Limit for Comments – Lou Rigali (Secretary & Timekeeper)
2. Review and Approve Meeting Minutes from May 2021 and June 2021
3. CAB Membership Update:
 - a. CAB Vacancies: District 1 has one vacancy; no vacancies in Districts 2, 3, 4 or 5
 - b. New Member
4. Developing a Committee on the Needs of Victims (Discussion & Action) – 10 minutes
5. Accessory Dwelling Units (Discussion & Action) – 15 minutes
6. Early Discharge for Five Year Felony Probation (Discussion & Action) – 5 minutes
7. Program & Services Workgroup Update (Discussion) – 10 minutes
8. AB 109 Funding Recommendation: Education (Discussion & Action) – 10 minutes
9. CAB Retreat (Discussion & Action) – 10 minutes
10. CCP Civic/Community Engagement Sub-Committee (Discussion & Action) – 10 minutes
11. CAB Board Special Election (Discussion & Action) – 15 minutes
12. CAB Notetaker (Discussion & Action) – 10 minutes
13. Conflict Resolution Update – Lou's Model (Discussion & Action) – 5 minutes
14. Conflict of Interest – Declaring Funding Sources (Discussion & Action) – 5 minutes
15. Public Comment – 3 minutes
16. Adjournment

SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD

Persons who are unable to join the meeting via *Zoom*, may submit to the Community Advisory Board by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Community Advisory Board. Written comments should be submitted to Janene Grigsby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607; or via email: jagrigrsby@acgov.org or call (510) 268-7908.

MEETING MATERIALS

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <https://probation.acgov.org/calendar/list.page> or by calling Janene Grigsby at (510) 268-7908 during normal business hours. The material can be faxed or mailed to you upon request.

ACCOMMODATIONS

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Janene Grigsby at jagrigrsby@acgov.org or (510) 268-7908 at least two business days before the meeting.

TRANSLATION

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, please contact Janene Grigsby at jagrigrsby@acgov.org or (510) 268-7908 at least two business days before the meeting.