Reparations Commission Wednesday, June 11, 2025 6:00 p.m.

Debra Gore-Mann, Chair Larry McClendon, Vice Chair

Location: Alameda County Training & Education Center Hayward/Union City Room 125 – 12th Street, 4th Floor, Oakland, CA 94607 Webinar: <u>https://us02web.zoom.us/j/89976150203</u> Phone: (877) 853 5257 Webinar ID: 899 7615 0203

The Reparations Commission welcomes you to its meetings and your interest is appreciated. The Commission allows in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. For both in-person and remote attendees, when addressing the Committee, please give your name for the record. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment on items not on the agenda. NOTE: Only matters within the Commissions' jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair. If you attend in-person and you wish to speak on an item, please fill out a speaker slip and submit it to the Clerk.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines_Reparations.pdf

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 24 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.

The agenda, reports and supporting documents are available for public inspection online at https://bos.acgov.org/broadcast/ and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Board of Supervisors, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office – 1221 Oak Street, Suite 536, Oakland, CA 94612, during normal business hours.

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<u>AGENDA</u>

Ι.	Call to Order	Chair Gore-Mann
П.	Roll Call	Clerk, Board of Supervisors
III.	Public Comment (items not listed on the agenda)	Chair Gore-Mann
IV.	Approval of Minutes - Action Item Minutes of May 14, 2025	All Commissioners
V.	Debrief of Community Members: Listening Session held on Saturday, May 17, 2025; Lessons learned – Informational item	Listening Sessions Working Group
VI.	Listening Sessions Subcommittee: Finalize scope of listening sessions budget request to inform operational formalized budget request <u>Attachment</u> Action Item	All Commissioners
VII.	 Draft budget letter to be presented to the Ad hoc Reparations Committee to include Commission facilitation from July 2025 to July 2026 with Exceptional Community Connections Project management of listening sessions, town halls and surveys Support with Action Plan Report drafting, organizing and complet Action Item 	All Commissioners
VIII.	Goldman School of Public Policy Harm Report PresentationAdopt Harm Report Framework for Commission Action Plan ReportAttachmentAction Item	All Commissioners
IX.	Selection of Reparations Commission logo – Action Item	All Commissioners
Х.	Review website content and layout; Approve website and launch – Action Item	All Commissioners
XI.	Commissioners to meet with District Supervisors to update on progress and request support- Informational item	Chair Gore-Mann
XII.	 Reparations in the news – Informational Item Tulsa City Reparations Private Fund AB 57 Dream for All Berkeley housing near transit 	Chair Gore-Mann
XIII.	 Working Groups Report Out - Informational Item Request for Qualifications (RFQ) Allies/Partnership Agreements Website Progressive movement report Data gathering and data analysis Budget/Resources 	All Commissioners

Adjourn

Next Hearing Date: July 9, 2025

Alameda County Training and Education Center Hayward/Union City Rooms 125 12th Street Oakland, CA 94607

Agendas, minutes, and live stream are available online *at*: <u>www.acgov.org</u>