

Community Advisory Board – CAB

MINUTES

Date: May 3, 2022

Location: Youth Uprising, 8711 MacArthur Blvd, Oakland, CA 94605 and Zoom

Scheduled Time: 6:15 p.m. to 8:15 p.m.

Meeting Facilitator: Tim Smith, CAB Chair

CAB Members

- | | | | |
|--------------------|------------------|------------------|--------------------------|
| 1. Tanasha Stevens | 2. Raymond Banks | 3. Alexandra Kay | 4. Louis Rigali |
| 5. James Gonzalez | 6. Tim Smith | 7. Succatti Shaw | 8. Damon (Shuja) Johnson |

CAB Members Not Present:

Gaylon Logan, Eric Foster, Jasmine Quinn

Link to Meeting Recording:

https://us06web.zoom.us/rec/share/YVSPezOlod5btH1dJ-rgegXWquTG5z8LxG8upmXAl5zMgoLdICL5p-jo_wafZxl.kH1iufdRoXWrHD-Z

Access Passcode: #8MC43KL

Please Note: The link to the meeting recording will expire on June 13, 2022

CAB Agenda Items:

6:15pm – Call to Order – Tim Smith

6:16pm – Roll Call – Tim Smith

1. AB 361 Vote on returning to meetings regularly within the community or continuing to meet virtually (Discussion & Action)

Motion: Tim Smith

Second: Tanasha Stevens

Passed

2. Motion to approve meeting minutes from March 1, 2022 (Discussion and Action)

Motion: Tim Smith

Second: Tanasha Stevens

Passed

3. Funding Request: \$2.25M for Employment Vendor Pool Contract Extension through March 31, 2023 (Discussion & Action)

Motion to extend funding of \$2.25M to March 2023

Motion: Tim Smith

Second: Succatti Shaw

No: Tim Smith, Tanasha Stevens, Succatti Shaw, James Gonzalez

Yes: Alex Kay, Louis Rigali, Raymond Banks

Abstained: Damon “Shuja” Johnson

Failed

4. Institutional Racism: Support the adoption of policies that dismantle structural racism and

combat the systemic effects of institutional racism (Discussion and Action)

Motion: Tim Smith

Second: Damon "Shuja" Johnson

5. Civic Engagement Subcommittee – Amending CAB Bylaws (Discussion and Action)

Motion to form a Civic Engagement Subcommittee

Motion: Tim Smith

Second: Damon "Shuja" Johnson

Passed

6. Appointment/Election of Interim Vice Chair (Discussion and Action)

Motion to elect Tanasha Stevens Vice Chair of CAB; Tanasha Stevens accepted

Motion: Succatti Shaw

Second: Damon "Shuja" Johnson

Passed

7. The 1400 Jobs Reentry Hiring Initiative 2.0 (Discussion and Action)

a. Allocating \$9,800,000 in AB-109 Realignment funding for the first 140 of the 1400 County jobs (Discussion and Action)

Motion to allocate \$9.8M in AB-109 Realignment funding for 140 of 1400 county jobs.

Motion: Tim Smith

Second: Damon "Shuja" Johnson

Abstained: Louis Rigali

Passed

b. Adding reentry positions to current job openings page on acgov.org webpage and CAB webpage (Discussion and Action)

Motion to add reentry positions to current job openings page on acgov.org and CAB sites

Motion: Tim Smith

Second: Succatti Shaw

Passed

8. Public Expression and Comments

9. Adjournment