Community Advisory Board - CAB

Meeting Agenda

Date: October 5, 2021

Scheduled Time: 6:15 p.m. to 8:15 p.m. Meeting Facilitator: Alexandra Kay, CAB Chair

Click the Link Below to Join the Zoom Meeting:

https://us06web.zoom.us/j/81407642673?pwd=VGYxMGQ5aDN1eUh3Y3d1QThjZHVOQT09

Meeting ID: 814 0764 2673

Passcode: 990558

Dial-in phone number: 1-669-900-6833

One tap mobile: 16692192599,81407642673#,,,,*990558#

CAB Members

1. Kamarlo Spooner 4. Louis Rigali 7. Tanasha Stevens 10. Jason Toro 13. Damon (Shuja) Johnson

2. Alexandra Kay 5. Raymond Banks 8. Tim Smith 11. James Gonzales 14. Karen Roye

3. Succatti Shaw 6. Gaylon Logan 9. Jasmine Quinn 12. James Rucker 15. Lee (Taqwaa) Bonner

CAB Agenda Items:

1. Meeting called to order.

- 2. Approval of Meeting Minutes: September 7, 2021 and Special Meeting September 16, 2021.
- 3. CAB Announcements.
- 4. CBO Announcements.
- 5. CCPEC Announcements.
- 6. Housing Progress/ADU: Jason, Succatti, Kamarlo, Jasmine, Tim, and Ray. Subcommittee Report.
- 7. Voting Member of CCPEC: Jason, Kamarlo, Ray, Tim, Jasmine and Succatti. Subcommittee Report.
- 8. CAB Retreat: Alex Kay and Karen Roye. Subcommittee Report.
- 9. Due Process and Protocol for CAB Members: Raymond Banks. Discussion and Action.
- 10. Voting Off CAB Members: Alex Kay. Discussion and Action.
- 11. Computer Generated List of Active Cases in Alameda County. Alex Kay. Discussion and Action.
- 11. Early Discharge for Five-Year Felony Probation. Raymond Banks. Discussion and Action.
- 12. Felony Arrest Disparities. Discussion and Action.
- 13. Proposed AIR Form Revision. Process and Evaluation Workgroup. Rodney Brooks. Discussion and Action.
- 14. CCP Annual Report. Discussion and Action.
- 15. Public Comment.
- 16. Agenda Building.
- 17. Adjournment.