

## **Community Advisory Board – CAB**

### **MINUTES**

Date: September 7, 2021

Scheduled Time: 6:15 p.m. to 8:42 p.m.

Meeting Facilitator: Alexandra Kay, CAB Chair

### **Link to Meeting Recording:**

[https://us06web.zoom.us/rec/share/4OoAkKToOm1D0vYhrPf\\_gYMUCdRTqzvedZ1S1ZNlsv76I63kO3i93aPLmT1EDDM.-uJlyzVPZgHAq7](https://us06web.zoom.us/rec/share/4OoAkKToOm1D0vYhrPf_gYMUCdRTqzvedZ1S1ZNlsv76I63kO3i93aPLmT1EDDM.-uJlyzVPZgHAq7)

Access Passcode: !e4\*%&xi

Please Note: Access to meeting recording will expire at 11:59 p.m. on October 19, 2021

### **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

### **Not In Attendance:**

James Gonzales

Damon Shuja Johnson

Lee Taqwaa Bonner

### **CAB Agenda Items/Motions:**

1. Meeting called to order. 6:15PM
2. Meeting Minutes. August 3, 2021. Approved.
3. CAB Announcements.
4. CBO Announcements.
5. CCPEC Announcements.
6. Accessory Dwelling Unit subcommittee created: Jason, Succatti, Kamarlo, Jasmine, Tim, and Ray.

Report: The correlates with housing within County. We want to ensure that AB109 funding is allocated to housing and if a program can be created in conjunction of Planning and City Department to facilitate with small homes and tiny housing for those on Probation. There are people with homes who are willing to be a part of allowing for ADU to be built and or placed on available housing lists in Alameda County.

#### **Item TBC.**

7. Voting within CCPEC subcommittee created: Jason, Kamarlo, Ray, Tim, Jasmine and Succatti.

Report: Jason to follow up with direction of how to get a vote on CCPEC. This is a work in progress. CB would hope that CCPEC would like to place CAB Chair and an additional CAB member, to even off current (5) seat to (7) seats, (to avoid 6 seat tie), for a fair voting procedure that includes and community voice (CAB) on CCPEC. To be continued.

#### **Item TBC.**

8. CAB Retreat subcommittee created: Alex Kay and Karen Roye.

Report: Chair along with members wants to pick up for retreat in person. Support from CAB members welcomed. Location of meeting TBD, member mentioned a COB for location and Probation as a place for meeting.

#### **Item TBC.**

9. CCP Civic/Community Engagement: Raymond Banks.

Report: Discussion and Action and a vote for staying on CCP Civic Engagement was unanimous by CAB with all in favor to stay on with Civic Engagement with CCP until further notice. (1) Abstention was recorded, Raymond Banks.

**Item Closed.**

10. Sexual Harassment/CBO Accountability: Raymond Banks.

Report: This item had been on and off the Agendas since 2017. The matter was private, however, the topic of sexual harassment and how County handles issues is public information. How COB's and County is held accountable is listed on the public website. Recourse on such issues will have to be stimulated by complaint. The person who reached out to CAB for assistance for this matter is no longer on probation that we know of nor are we in contact. This was not a CAB Member.

**Item Closed.**

11. Conflict Resolution: Lou Rigali.

Report: This item had been on and off the Agenda since 2019. The matter is that there is a need for training for new and old CAB Members for professional conduct and formalities of email, telephone and response for Roberts Rules, Brown Act and Alameda County Communication for CAB Meetings.

**Item CLOSED.**

12. A. Computer Generated List of Active Cases in Alameda County. Alex Kay.

Report: On the table for Discussion and Action, however no action needed because there is no vote needed to pursue this item. Discussed by Chair, Alex Kay was mention that great many person(s) in Alameda County have what appear to be live open cases and should not be. That there are listed in the general computer catalog persons on probation and not on probation for 1.) PRCS, 2.) Mandatory, 3.) Felony, and 4.) Court Probation, that these are the four types of probation. Informed by District Attorney office that open cases are an Alameda County Clerk issue and that the County is backlogged. We would have to make a request to review open cases in the three areas. A.) Police B.) Probation and C.) County. CAB will have to open the cases in the three different areas within the three different requests.

**Item TBC.**

- B. Early Discharge for Five-Year Felony Probation. Raymond Banks

Report: The District Attorney discussed AB1950, and as of January 1, 2020, there was to be reduced length of probation for misdemeanor and non-violent felonies. Anything aside from 667.5.c, such as a felony with violence such as rape or murder would have five-year felony probation. It has been voiced that CAB does not agree with the (5) year felony probation in Alameda County and that time should be served.

**Item TBC.**

13. Felony Arrest Disparities. **Tabled.**

14. AB-109 Direct Services Recommended Contract Extensions:

- a. Career Technical Education (CTE) Contract Extension. **Tabled**
- b. Family Reunification. **Tabled**

15. Public Comment. **None**

16. Agenda Building. Discussion of a Special Meeting upcoming. Raymond Banks volunteered to help. **Tabled.**

17. Adjournment. **8:42PM**