

## **Community Advisory Board – CAB**

### **Agenda**

Date: September 7, 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/81340725094?pwd=SUROZ0RVTEd6ZFJFZ3AxS2V5OFNXUT09>

Meeting ID: 813 4072 5094

Passcode: 875741

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

One tap mobile: [+16699006833,81340725094#,,,,\\*875741#](tel:+16699006833,81340725094#,,,,*875741#)

### **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. Louis Rigali          |

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

1. Meeting called to order.
2. Meeting Minutes. **August 3, 2021. Discussion and Action**
3. CAB Announcements. **Announcements Only**
4. CBO Announcements. **Announcements Only**
5. CCPEC Announcements. **Announcements Only**
6. Accessory Dwelling Unit Subcommittee Created: Jason, Succatti, Kamarlo, Jasmine, Tim, and Ray. **Report Only**
7. Voting within CCPEC Subcommittee Created: Jason, Kamarlo, Ray, Tim, Jasmine and Succatti. **Report Only**
8. CAB Retreat. **Report Only**
9. CCP Civic/Community Engagement. Sub-Committee Created: Ray and Kamarlo – **Discussion and Action**
10. Sexual Harassment/Re-entry clients and CBO Accountability – **Discussion and Action**
11. Conflict Resolution – **Discussion and Action**
12. Computer Generated List of Active Cases in Alameda County – **Discussion and Action**
  - a. Early Discharge for Five-Year Felony Probation – **Discussion and Action**
13. Felony Arrest Disparities – **Discussion and Action**
14. AB-109 Direct Services Recommended Contract Extensions:
  - a. Career Technical Education (CTE) Contract Extension – **Discussion and Vote**
  - b. Family Reunification – **Discussion and Vote**
15. Public Comment.
16. Agenda Building.
17. 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](mailto: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](mailto: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](mailto:jagrigrsby@acgov.org) or (510) 268-7908 at least two business days before the meeting.