

Community Advisory Board

Meeting Minutes

Date: July 6, 2021

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

*NEW CHAIR – July 22, 2021

Meeting Facilitator: Kamarlo Spooner, CAB Chair

CAB Members in Attendance:

- | | | | |
|---------------------------|------------------|--------------------|--------------------|
| 1. Kamarlo Spooner, Chair | 4. Louis Rigali | 7. Tanasha Stevens | 10. Jason Toro |
| 2. *Alexandria Kay | 5. Raymond Banks | 8. Tim Smith | 11. James Gonzales |
| 3. Tanasha Stevens | 6. Karen Roye | 9. Succatti Shaw | 12. Gaylon Logan |

CAB Members Not Present:

- | | | |
|---------------------------|------------------|-------------------------|
| 13. Damon (Shuja) Johnson | 14. James Rucker | 15. Lee (Taqwaa) Bonner |
|---------------------------|------------------|-------------------------|

CAB Agenda Items/Motions:

1. Meeting called to order at 6:16 p.m.; Quorum and 3-minute time limit for comments established
2. May 4, 2021 and June 1, 2021 meeting minutes were reviewed and unanimously approved; Motion made by Chair Kamarlo Spooner, 2nd by Raymond Banks; May minutes were amended to reflect the following:
 - a. CAB member Tanasha Stevens was present at the May meeting
 - b. CAB input was not included in CCP report
3. Open CAB Seats:
 - a. New Member Jasmine Quinn voted in by CAB to represent District 1
 - b. Current CAB Vacancies – **NONE**
4. Accessory Dwelling Units: Discussion moved to next month's meeting and a motion was made by Jason Toro to create a sub-committee with county personnel to work on the idea, 2nd by Louis Rigali, **Motion Passed**
5. Early Discharge for Five Year Felony Probation: Moved to the August meeting – Raymond Banks will gather more information to report back to CAB
6. Alameda County/ACPD/CCP Update
7. Five Keys Joanna Hernandez and Kevin O'Connell Presentation
8. AB 109 Funding Recommendation: Education – **CAB Voted No**. Motion by Karen Roye, 2nd by Jason Toro, **Motion Failed**
9. CAB Retreat & Team Building: Prefer in person – will take place sometime in August Kamarlo Spooner will poll CAB for a date
10. CCP Civic/Community Engagement Sub-Committee: Kamarlo Spooner, Chair of the CAB, will continue as Chair of Sub-Committee for now; Raymond Banks will report back to the CAB next month and the new CAB Chair will decide what to do moving forward
11. CAB Board Special Election: Alexandria Kay was unanimously voted in as new CAB Chair; Motion by Raymond Banks, 2nd by Karen Roye, **Motion Passed**; Alexandria Kay will be the new CAB chair effective July 22, 2021 at 12am
12. CAB Notetaker: Discussion moved to next month to gather more information
13. Conflict Resolution Update from Louis Rigali: Program is ready to be put to use if and when needed
14. Conflict of Interest: Declaring Funding Sources moved to next month
15. Public Comment
16. Adjournment at 9:21pm