

Community Advisory Board – CAB

Meeting Minutes

Date: August 3, 2021

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

Link to Meeting Recording: <https://us06web.zoom.us/rec/share/HGxtPKWE6vcWTxIXEKMEtrTsJGJa7h4S3DEu-h9Co6kvMoXWy6rPeZhiki5GCKJH.ceu0CjJ6hstl3pQQ>

Access Passcode: 66JV!U?=-

Please Note: Access to meeting recording will expire at 11:59 p.m. on September 10, 2021

Meeting Facilitator: Alexandra Kay, CAB Chair

CAB Members in Attendance:

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

CAB Members Not Present:

- | | | |
|---------------------------|----------------|------------------|
| 13. Damon (Shuja) Johnson | 14. Karen Roye | 15. Louis Rigali |
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CAB Agenda Items/Motions:

1. Meeting called to order at 6:20 p.m., Quorum at 6:32pm
2. July 6, 2021 meeting minutes were reviewed and unanimously approved with changes.
3. CAB Announcements. **Discussion**
4. CBO Announcements. **Discussion.**
5. ADU - Accessory Dwelling Unit – Subcommittee Created: Jason, Succatti, Kamarlo, Jasmine, Tim, and Ray. **Passed.**
6. CCPEC Announcements. Talk of old business, under last Chair regarding Felony Arrest Disparities. Police to come speak. Ray mentioned Probation was supposed to arrange. If an Oakland Police Officer is to speak, then District Attorney (DA) stated they must be present, per DA, Ms. Hernandez. TBD as an agenda item. **Discussion Only.**
7. CAB Being a voting member within CCPEC – Subcommittee Created: Jason, Kamarlo, Ray, Tim, Jasmine and Succatti. **Passed.**
8. CAB Retreat & Team Building. Location in San Leandro. Food. TBD. **Discussion Only.**
9. CCP Civic/Community Engagement. Sub-Committee. **Tabled.**
10. Harassment in the Workplace and CBO Accountability. **Tabled.**
11. Conflict Resolution. **Tabled.**
12. Racial Justice Oversight Committee. **Tabled.**
13. Collaboration with Contra Costa County CAB. **Tabled.**
14. Five-Year Felony Probation and Computer Generated List of Active Cases in Alameda County. **Tabled.**
15. Public Comment. **None**
16. Agenda Building. **Tabled**
17. Adjournment. **8:09pm**