



## Alameda County SB823 Subcommittee Minutes

4.1.21

## SB 823 Subcommittee Members in Attendance

Eileen McAndrew, DA
Alphonso Mance, PD
Michelle Love, ACSS
Andrea Zambrana, Conflict Counsel
Monica Vaughan, ACOE
Hon. Ursula Jones Dickson

Lt. Steven Nowak, OPD
Vamsey Palagummi, JJDPC
Emily Young, DPN
Caryn Quezada, District 1 Representative
Trevor Arceneaux, District 4 Representative
Kelly Thompson, District 5 Representative

- 1. Call to Order & Roll Call
  - a. Call to Order By Brian Ford at 12:30 pm
  - b. Roll Call taken by Adrienne Chambers
- 2. Minute Approvals
  - a. 3.25.21
    - i. Moved to Approved

## **New Business**

- 3. Finalize Values Statement
  - a. Question and Comments
    - i. Values Statement tabled for further discussion
    - ii. Impact Justice to send Word document for further review and editing
- 4. Timeline
  - a. Ouestion and Comments
    - i. The timeline is flexible: with feedback from the Subcommittee.
- 5. Process for Plan B
  - a. Meeting frequency; usage of workgroups, etc.
    - i. Question and Comments
    - ii. What will working groups look like; How many workgroups will there be; topic areas?
      - 1. A: Workgroups aren't required to be public; have to be less than half of the quorum; won't be possible for all Subcommittee members to join all of the workgroups.
    - iii. Consider meeting in our workgroups for 3 weeks on Thursdays and then meet at full subcommittee monthly?
    - iv. Concern with lack of full transparency and community involvement if broken up into workgroups.
    - v. General consensus to put off the decision on frequency and workgroups until the





## next meeting.

- 6. Public Comment
  - a. None.
- 7. Next Steps
- 8. Meeting adjourned at 2:00 pm.