

COMMUNITY ADVISORY BOARD



February 2, 2021 By Online Conference MINUTES

Present: Raymond Banks, Karen Roye, Marlo Spooner, Succatti Shaw, Lou Rigali, Alexandria Kay, Tim Smith, Damon Johnson (Shuja), Tanasha Stevens: **Meeting attendance (quorum)**

Not Present: Jasmine Quinn, Taqwaa Bonner, James Rucker

Call to Order: 6:21 p.m.

- CAB – Open Seats and Recruitment Update (Raymond): District 1 - 2 open seats; District 2 - 0 open seats; District 3 – 0 open seats; District 4 - 1 open seat; District 5 – 0 open seats;

Motions:

- Just Cities motion by Marlo, seconded by Karen: Motioned failed 5 no 4 yes
- Requesting CCPEC take recommendation to the BOS about CAB becoming a voting member of CCPEC. Raymond made motion, Marlo seconded: Passed 9 YES 0 NO.

Presentations

- Just Cities - John Jones presentation 15 minutes. About reentry housing services fundraising for housing: they are asking for \$330,000. They want to make people aware of their new rights and about fair chance housing. The money is needed for research. Alameda county and Berkeley reentry people are hired.
- Shauna explained that a button would be added to CAB application process to fix issues. She stated that it would cost \$25 per month for the application plus cost for development.
- Karen Baker gave presentation. Karen baker says that developing contracts are all done in different in jurisdictions. Each one have different qualifications and scoring procedures. It is noted that some are not ready and others want to participate. GSA (general service agency) is a county vendor. It takes 6-7 months to get approved but that is good because it usually takes over a year to get processed. Karen says they have no evidence-based only theory-based theories. They have listening sessions and contracted methods.
- Alexander's presentation: form 41500. Lt Oscar Perez say the stamp has been located and is now available at the courts and Santa Rita Jail. He reported that only about 10 forms were filled out last year. It is decided that the paper should be given at intake and briefed

on their rights upon release. It only right. Alexander stated that the paper work and people are getting lost in the wash. Oscar Perez will be put on next month's agenda to give an update and tell us about the AB109 history for years 13/14, 14/15, 15/16, 16/17, etc.

Chair - Marlo Moved Items Below To Next Month's Meeting

- David Harris – Work with assisting CAB
- Chair moved reviewing meetings for Jan over to next month

Agenda Building – 5 minutes

VOTE 2 REMOVE A CAB MEMBER, David Harris, and report from Santa Rita Lieutenant Perez, Ray – 5 year felony probation discussion, talk about up or down vote Lou

Public Comment – 3 minutes- per person

Adjournment – Marlo made motion to adjourn meeting, motion was 2nd by Alexandria meeting adjourned at 8:21 pm

**Next Meeting
February 2, 2021
6:15 – 8:15**