

Community Advisory Board (CAB)

Meeting Agenda



Date: August 3, 2021

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

Location: Zoom Meeting

Meeting Link: <https://us06web.zoom.us/j/89157255740?pwd=WkV3SVQ5dnJ6Qzh0alF6NXVzUWUwUT09>

Meeting ID: 891 5725 5740

Passcode: 137830

Dial-In: 1-669-219-2599

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Meeting Facilitator: Alexandra Kay, CAB Chair

CAB Members

District 1: Lee “Taqwaa” Bonner, James Gonzales and Jasmine Quinn

District 2: Kamarlo “Marlo” Spooner, Succatti Shaw and Jason Toro

District 3: Louis “Lou” Rigali, James Rucker, Alexandra “Alex” Kay

District 4: Karen Roye, Timothy “Tim” Smith and Gaylon Logan

District 5: Raymond “Ray” Banks, Tanasha Stevens and Damon “Shuja” Johnson

	Agenda Item	Action	Schedule	Time	Presenter/ Facilitator
1.	Call Meeting to Order & Roll Call	Discussion	6:15	10	Alexandra Kay
2.	Review and Approval of July 3, 2021 Meeting Minutes	Action	6:25	10	Alexandra Kay
3.	CAB General Announcements & Updates	Discussion	6:35	5	Alexandra Kay
	a. Alexandra Kay, New CAB Chair	Discussion			
	b. New Member Jasmine Quinn	Discussion			
	c. CAB Member Contact Information	Discussion			
	d. Current CAB Vacancies	Discussion			
	e. CAB Secretary / Notetaker	Discussion			
4.	CBO Check-In	Discussion	6:40	5	Alexandra Kay
5.	Accessory Dwelling Units	Action	6:45	10	Kamarlo Spooner
6.	CCPEC Updates	Discussion	6:55	5	Janene Grigsby
7.	CAB Being a Voting Member of the CCPEC	Action	7:00	10	Alexandra Kay
8.	CAB Retreat and Team Building	Action	7:10	10	Kamarlo Spooner
9.	CCP Civic / Community Engagement Subcommittee	Action	7:20	10	Kamarlo Spooner
10.	Harassment in the Workplace – CBO Accountability	Action	7:30	7	Raymond Banks
11.	Conflict Resolution	Action	7:37	5	Louis Rigali
12.	Racial Justice Oversight Committee	Action	7:42	5	Raymond Banks
13.	Collaboration with Contra Costa County CAB	Action	7:47	5	Raymond Banks
14.	Five Year Felony Probation: Computer Generated List of Active Cases in Alameda County	Action	7:52	5	Alexandra Kay
15.	Public Comment	Discussion	7:57	10	Alexandra Kay
16.	Agenda Building	Discussion	8:07	5	Alexandra Kay
17.	Adjournment	Action	8:12	1	Alexandra Kay