

**Joint Meeting of the
Board of Supervisors Ad hoc Committee on Reparations
and the
Reparations Commission**

Monday, November 6, 2023
6:00 p.m.

Supervisor Nate Miley, Chair
Supervisor Elisa Márquez

Location: Alameda County Training & Education
Center Hayward/Union City Rooms
125 – 12th Street, 4th Floor, Oakland, CA 94607
Webinar: <https://us06web.zoom.us/j/89976150203>
Phone: (877) 853 5257
Webinar ID: 899 7615 0203

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. The Board allows in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. For both in-person and remote attendees, when addressing the Committee, please give your name for the record. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment on items not on the agenda. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair. If attending in-person and you wish to speak on an item, please fill out a speaker slip and submit it to the Clerk.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/com_calendar/documents/TeleconferencingGuidelines-Reparations Commission

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 24 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.

The agenda, reports and supporting documents are available for public inspection online at <https://bos.acgov.org/broadcast/> and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Board of Supervisors, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office – 1221 Oak Street, Suite 536, Oakland, CA 94612, during normal business hours.

AGENDA

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| I. | Call to Order | President Nate Miley |
| II. | Roll Call
Ad Hoc Committee
Reparations Commission | Clerk, Board of Supervisors |
| III. | Reparations Commissioner Introductions | President Miley/Commissioners |
| IV. | Reparations Commission Chair Appointment | President Miley/Supervisor Elisa Márquez |
| V. | Reparations Commission Vice Chair Election | Reparations Commission Chair/Members |
| VI. | Adopt Reparations Commission Meeting Schedule
Attachment | Commission Members |
| VII. | Discussion of Scope of Reparations Commission | President Miley/Supervisor Márquez |
| VIII. | Training on California Open Meetings Law:
The Ralph M. Brown Act | Andrea Weddle, Chief Assistant County Counsel |
| IX. | Public Input – Items not on the agenda | |

ADJOURNMENT

Board of Supervisors' Committees agendas are available online at: www.acgov.org