# Reparations Commission

**Wednesday, December 11, 2024**
**6:00 p.m.**

**Debra Gore-Mann, Chair**
**Vacant, Vice Chair**

**Location:** Alameda County Training & Education Center
Oakland Room
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 Reparations Commission welcomes you to its meetings and your interest is appreciated. The Commission 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 Commissions' 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/bos_calendar/documents/TeleconferencingGuidelines_Reparations.pdf

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.

Written public comments may be submitted online at https://bos.acgov.org/public-comments/ These comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Commission and will be available for inspection prior to the Commission meeting upon request to the Clerk of the Board. All written public comments routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

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.

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## AGENDA

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| I. | **Call to Order** | Chair Gore-Mann |
| II. | **Roll Call** | Clerk, Board of Supervisors |
| III. | **Public Comment (items not listed on the agenda)** | Chair Gore-Mann |
| IV. | **Approval of Minutes – Action Item**<br>Minutes of November 13, 2024 | Chair Gore-Mann, All Commissioners |
| V. | **Vikas Maturi - Liberation Venture Reparations Task Force Presentation – Informational**<br>Attachment | Chair Gore-Mann, All Commissioners |
| VI. | **Commissioner Outreach Fact Sheet – Action Item**<br>Attachment | Chair Gore-Mann, All Commissioners |
| VII. | **Define Capstone Fellow Duties and Establish Project Timeline – Informational Item** | Chair Gore-Mann, All Commissioners |
| VIII. | **Set Retreat Date and Discuss Agenda Items – Action Item** | Chair Gore-Mann, All Commissioners |
| IX. | **Retreat Facilitator Update– Informational** | Chair Gore-Mann, All Commissioners |
| X. | **Nominate Vice Chair of Reparations Commission – Action** | Chair Gore-Mann, All Commissioners |
| xi. | **Subcommittee Reports – Informational Item** | All Commissioners |

**Infrastructure** - **marketing, communication, outreach/community engagement, legal/political**
(Leo, Jesse, Larry, Artavia, Shad)
**Safety/criminal justice**
(Leo, Jesse, James, Carolyn)
**Economic - housing, small businesses**
(Brandon, Alan, Artavia, James)
**Health and Education**
(Natasha, James, Shadrick, Shenita, Phillip)

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| XII. | **Discuss The Current State of USA Administration – Informational** | Chair Gore-Mann, All Commissioners |

**Adjourn**

**Next Hearing Date: January 8, 2025**
Alameda County Training and Education Center
Hayward/Union City Room
125 12th Street
Oakland, CA 94607