

Reparations Commission

Wednesday, June 12, 2024

6:00 p.m.

Debra Gore-Mann, Chair
Lori Cox, Vice Chair

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 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.

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 | 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
Minutes of Wednesday, April 10, 2024 | Chair Gore-Mann, All Commissioners |
| V. Alameda County Budget Overview – Informational Item | Melanie Atendido, County Administrator’s Office |
| VI. Board of Supervisors’ (BOS) AD HOC Committee on Reparations May 30, 2024, Meeting Summary – Informational Item | Chair Gore-Mann |
| VII. Subcommittee Reports – Informational Item
Infrastructure - marketing, communication, outreach/community engagement, legal/political (Leo, Jesse, Larry, Lori, Artavia, Vickie, Shad)
Safety/criminal justice (Leo, Jesse, James, Carolyn)
Economic - housing, small businesses (Brandon, Alan, Artavia, James)
Health and Education (Natasha, James, Shadrick, Shenita)

Subcommittee Reports to include itemized budget requests by Subcommittee | All Commissioners |
| VIII. Reparations Commission Budget Request to BOS Action Item
Confirm and approve itemized Reparations Commission proposed budget request to the BOS of \$5m covering a 2-year period of July 1, 2024 – June 30, 2026 | All Commissioners |
| IX. Request Allyship and Partnership with Academic Institutions – Action Item
Prepare and approve request to BOS to include brief summary and Scope of Work
Attachment | All Commissioners |
| X. Establish effort to seek funders to support Reparations Commission budget request of \$5m to the Board of Supervisors – Action Item | All Commissioners |
| XI. Request Alameda County Department Sponsor Reparations Commission To Help Guide the Commission Workload – Action Item
Prepare and approve request to BOS to include proposed list of Alameda County Departments for consideration
Attachment | All Commissioners |

Adjourn

Next Hearing Date: Wednesday, July 10, 2024
Alameda County Training and Education Center
Hayward/Union City Rooms
125 12th Street
Oakland, CA 94607

Agendas, minutes, and live stream are available online at: www.acgov.org