Reparations Commission

Wednesday, August 14, 2024 6:00 p.m.

Debra Gore-Mann, Chair Lori Cox, Vice Chair Location: Alameda County Training & Education Center Oakland Room 125 – 12th Street, 4th Floor, Oakland, CA 94607 Webinar: <u>https://us06web.zoom.us/j/89976150203</u> 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

| Ι. | Call to Order | Chair Gore-Mann |
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| 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 July 10, 2024 | Chair Gore-Mann, All Commissioners |
| V. | Debrief of Board of Supervisors Ad Hoc Committee July 16, 2024 Meeting – Informational Item | Chair Gore-Mann, All Commissioners |
| VI. | Overview and Discussion - Berkeley Unified School District (BUSD) Reparations Task Force Report – Informational Item <u>Attachment</u> <u>Attachment</u> | Chair Gore-Mann, All Commissioners |
| 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) | All Commissioners |

Adjourn

Next Hearing Date: September 11, 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*: <u>www.acgov.org</u>