Reparations Commission

Thursday, September 26, 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.

<u>AGENDA</u>

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 August 14, 2024	Chair Gore-Mann, All Commissioners
V.	Dr. Adams and Dr. Weissinger, Northeastern University, Black Reparations Project – Informational Item Presentation - Reparations 101 and Trauma/Healing <u>Attachment</u>	Chair Gore-Mann, All Commissioners
VI.	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, Phillip)	All Commissioners

VII. Debrief - Board of Supervisors September 17, 2024 Meeting Informational Item

Chair Gore-Mann, All Commissioners

Item #28.1

President Miley and Supervisor Márquez - Approve the following recommendations: A. Adopt the Ad Hoc Committee on Reparations' recommendations to: i. Retroactively extend the term of the Reparations Commission for two additional years from June 2024 until June 30, 2026, to develop a comprehensive action plan; ii. Retroactively extend the terms of the 15 commissioners from June 2024 until June 30, 2026; iii. Increase the Commission budget by \$92,340.10 to support additional public meetings through June 2026; iv. Invite academic institutions to collaborate with the Reparations Commission on research and other investigative aspects to develop the action plan; and B. Approve the Ad Hoc Committee request to: i. Appoint Diversity, Equity, and Inclusion as the sponsoring unit for the Commission; ii. Direct the County Administrator to collaborate with the Librarian and Health Director to identify by October 2024 the most suitable department to serve as the interim sponsor until Diversity, Equity, and Inclusion assumes responsibility; iii. Direct the sponsoring department to define and develop an allyship plan with the Reparations Commission; iv. Direct the sponsoring department and County Administrator's Office to work with the Reparations Commission to submit a proposed budget for January 2025 to June 2025 to the Ad Hoc Committee by December 2024 for this Board's adoption; and v. Direct the Chair and Vice-Chair of the commission to provide a list of potential philanthropic entities by September 2024 to seek grant funding for the Reparations **Commission's work**

Adjourn

Next Hearing Date: October 9, 2024 Alameda County Training and Education Center Hayward/Union City Rooms 125 12th Street Oakland, CA 94607