

Link21 Equity Advisory Council (Meeting 11)

July 16, 2024

NOTICE OF MEETING AND AGENDA

Link21 Equity Advisory Council (EAC)

July 16, 2024

6:00 pm – 8:45 pm

Council Members: Ameerah Thomas, Angela E. Herring, Beth Kenny, Clarence R. Fischer, Cory Mickels, David Sorrell, David Ying, Elizabeth Madrigal, Fiona Yim, Gracyna Mohabir, Harun David, Hayden Miller, Landon Hill, Linda Braak, Mica Amichai, Samia Zuber, Taylor Booker, Vanessa Ross Aquino

Pursuant to the Link21 EAC bylaws as a non-Brown Act body, this meeting and public participation will be via teleconference only. Presentation materials will be available via Legistar at <https://bart.legistar.com>

Link21 provides services/accommodations upon request to persons with disabilities and individuals with limited English proficiency and wish to address any agenda items. Requests must be made within one and five days in advance of the EAC meeting, depending on the service requested. Please contact Link21 via email at EAC@Link21.com or via telephone at 855-905-Link (5465) for information.

You may join the EAC Meeting via Zoom by calling **833-548-0282** (toll free) and entering access code **889 2554 6104**; logging in to zoom.com and entering access code 889 2554 6104; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/88925546104>

If you wish to make a public comment:

1. Submit written comments via email to EAC@Link21.com using “public comment” as the subject line. Your comment will be provided to the EAC and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 12:00 p.m. on July 15, 2024, to be included in the record.
2. Call **833-548-0282**, enter access code **889 2554 6104**, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to zoom.com, enter access code **889 2554 6104** and use the raise hand feature; or join the EAC Meeting via the Zoom link <https://us06web.zoom.us/j/88925546104> and use the raise hand feature. Public comment is limited to two (2) minutes per person.

MEETING AGENDA

Link21 Equity Advisory Council (EAC)

Remote Meeting, hosted on Zoom

2150 Webster Street

Oakland, CA 94612

July 16, 2024

6:00 pm – 8:45 pm

I. Call to Order (For Information)

a. *Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights*

II. Roll Call (For Information)

a. *Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights*

III. Public Comment (For Information)

a. Opportunity to comment on items not on the agenda.

(Two minutes per speaker)

IV. Meeting Topics

A. Approval of May 21, 2024, Meeting Minutes (For Action) (5 minutes)

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

B. Follow-up to Previous EAC Feedback (For Information) (15 minutes)

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

Attachment: Follow-Up to Previous EAC Feedback Memo

C. Discussion of Proposed EAC Bylaws Amendments (For Information) (15 minutes)

Frank Ponciano, Facilitator

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

Attachment: EAC Bylaws Update and Proposed Amendments Memo

D. Approval of Community Stabilization and Anti-Displacement Principles (For Action) (40 minutes)

Frank Ponciano, Facilitator

Tim Lohrentz, Equity Programs Administrator, BART Office of Civil Rights

Attachment: Final Draft Link21 Community Stabilization and Anti-Displacement Principles Memo

E. Public Comment (For Information)

Opportunity to comment on agenda item IV A-D.

(Two minutes per speaker)

V. Next Meeting Date: September 17, 2024, at 1:00 pm (For Information)

VI. Adjournment (For Action)