

CAPD Meeting Minutes January 3, 2017

1. Rick Cofer (Chair) called the meeting to order.
2. Member introductions
3. Announcement of passing of Shirley Johnson
 - a. Remembrances of Shirley by Walt Timberlake and Cecilia Crossley
 - b. Moment of silence
4. No reports.
5. Discussion
 - a. Outlining of issues – Ken Craig
 - i. Mission of CAPD/origins: get Democrats elected; get progressive values in office; build energy in community
 1. Post failure of Prop 13: CAPD concerned itself with issue of housing affordability and availability
 - ii. What will CAPD do going forward in current environment?
 1. Does CAPD want to keep doing this? If so, how?
 2. Does CAPD want to change direction?
 - b. Open discussion concerning future CAPD discussions and activities
 - i. Housing supply and demand and eviction - Virginia
 - ii. Racism and criminal justice as possible topic/focus - Velva
 - iii. Fair housing - Ken
 - iv. City council taking up CodeNext - Jeb
 - v. One-off events (e.g.: Inside Books) - Eva
 - vi. Activities that produce results - Cecilia
 - vii. Possibility of program liaison
 - viii. Possibility of a programs committee - Ken
6. Introduction to youth outreach – Lorena
 - a. Programs are a good idea
 - b. Youth engagement hinges on being intentional about bringing youth in and fostering relationships with them
 - c. Possibility of mentorship and strengthening personal connections to CAPD
 - d. What issues engage youth?
 - e. Ways to improve engagement include web updates, comprehensive message that integrates concerns of young people, social activities
7. Schedule of Programming - Rick
 - a. Affordability and housing and CodeNext– February meeting
 - b. Racial discrimination and criminal justice reform – March meeting
 - c. Activities/Projects: Inside Books is on for February; Homelessness Point in Time Count is on for January
 - d. Social events with/for youth engagement
8. Adjourned