



MINUTES



Alameda County – Oakland Community Action Partnership (AC-OCAP)

Administering Board Teleconference

November 8, 2021, 5:30 p.m.

Granicus Recording Link: <https://oakland.granicus.com/player/clip/4562?&redirect=true>

Board Members Present: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), David Walker, Samantha Columbus, Njeri McGee-Tyner, John Michael “Mike” Baratta, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Brittany Garza), and Sean Callum

Board Members Excused: Mitchell Margolis and Councilmember Treva Reid (Rosa Velazquez)

Board Members Absent: Councilmember Nate Miley (Angelica Gums) and Supervisor Wilma Chan (Sarah Oddie)

Board Vacancies: CDBG Oakland District 1 and 4

Staff: Estelle Clemons, Sara Bedford, Dwight Williams, Don Raulston, Vanessa Floyd-Rodriguez, and Melissa Francisco

Guests: Michael Munson, Rashida Washington, Gidalthei Gonzalez, James Lande, Jaynell Bryant, and Assata Olugbala

A. Call to Order/Recite AC-OCAP Promise

Board Chair G. Green called the November 8, 2021 Administering Board Teleconference to order at 5:38 p.m. A moment of silence was observed for Alameda County Board Supervisor Wilma Chan, who passed away on November 3, 2021. The AC-OCAP Promise was recited.

B. Roll Call/Determination of Quorum/Approval of Agenda

Roll call was performed by staff M. Francisco. A quorum was established at 5:43 p.m.

MOTION: To approve the October 11, 2021 Administering Board Agenda.

M/S/Carried: M. Rivera / A. Ford / Motion Carried.

D. Approval of Draft October 11, 2021 Administering Board (Special Meeting) Minutes - Attachment C1

MOTION: To approve Special Board Meeting minutes approving Resolution #2-2021 Drafts October 11, 2021 Administering Board Minutes.

M/S/Carried: S. Johnson / L. Ruhland / Motion Carried.

C. Approval of Draft October 11, 2021 Administering Board Minutes – Attachment D1

MOTION: To approve draft October 11, 2021 Administering Board Minutes

M/S/Carried: S. Johnson / L. Ruhland / Motion Carried.

E. Approval of AC-OCAP Resolution 1-2021 to Continue Teleconference Meetings – Attachment E1

MOTION: To approve AC-OCAP Resolution 1-2021.

M/S/Carried: S. Johnson / A. Ford / Motion Carried with a No vote from L. Ruhland and an Abstention from S. Callum.

F. Open Forum: (General Audience Comment)

Community Member Assata Olugbala commented on AC-OCAP’s process for determining population served, as well as the importance of evaluating the work of non-profits (AC-OCAP Grantees).

G. Presentation: Barbara Leslie, Oakland Metropolitan Chamber of Commerce

On the teleconference screen, B. Leslie shared a brief video commemorating Oakland. B. Leslie spoke of the Chamber's mission and 116-year history. The presentation reviewed programming and partnerships, advocacy including the Community Impact Committee, COVID recovery, Oakland leadership, and significant findings from the 2021 Voter Poll. The Board was also provided an overview of [East Side Oakland \(ESO\) Ventures](#) and [Community Kitchens](#). B. Leslie concluded the presentation by taking questions from the Board.

H. Community Action Partnership (CAP) Updates (E. Clemons)

1. Board Updates

A. Community Development Block Grant (CDBG) Oakland District 4 and 1 Board Vacancy

L. Guevara of Oakland District 2 resigned from the Administering Board effective November 02, 2021.

B. Board Membership Terms – Attachment H1B

The Agenda Packet includes the application and membership terms (Attachment H1B). Members representing CDBG Oakland (M. Margolis, D. Walker, S. Columbus, and G. Green) with terms ending this year will need to reapply.

ACTION ITEM: Board Members with expiring terms are to notify CAP Staff of their intention to reapply for membership.

C. Board Acknowledgements

D. Walker announced his recent promotion to Diversity, Equity, and Inclusion (DEI) Strategy Advisor, Office of the Chief Executive Officer (CEO) at Callisto Media. A. Ford reported that Alameda County Social Services Agency has successfully obtained waivers from California Department of Social Services (CDSS) to have Guaranteed Basic Income (GBI) excluded as income in the CalWORKs and CalFresh budgets. G. Green announced that she received the Knight of Peter Claver Ladies of Grace Lifetime Achievement Award.

D. 2021 AC-OCAP Board Retreat – Attachment H1D

Karen Perkins' graphic report (Attachment H1D) from the Board Retreat held on Saturday, October 16, 2021 is included in the Agenda Packet. E. Clemons advised Board Members that were unable to join the retreat to review the report and/or watch the Zoom recording. During the retreat Board Members expressed an interest in increased opportunities for engagement, including recommending committees, consideration of events such as The Walk to End Poverty, and attendance at City Council or Supervisor meetings by submitting written comments

2. AC-OCAP Programming

A. AC-OCAP Update (2021 CSBG, 2020-2022 CARES, 2022 CSBG) – Attachment H2A

The Mid-Year Report (Attachment H2A) is included in the Agenda Packet. E. Clemons stated a total of 21,938 low-income residents were served by AC-OCAP programming. Staff D. Williams reported on his completion of the 2021 Grantee Virtual Site Visits, noting most grantees received federal Paycheck Protection Program (PPP) Forgiveness Loans, placing them in positive cash positions.

E. Clemons is preparing the report and resolution for the 2022 CSBG Contract, which will be presented to City Council on December 21, 2021.

B. Guaranteed Income Update: Oakland Resilient Families (ORF) Phase 2

The ORF Phase 2 application period ended November 3rd, with over 3,000 applicants. E. Clemons discussed the impact of distributing \$500 to families over the course of 18 months.

C. 2021-2022 Earned Income Tax Credit (EITC) Campaign, State Child Tax Credit (CTC) & Golden State Stimulus, Bank On Oakland (BOO) - Under The American Rescue Plan, the CTC provides up to \$300 per month per child under age 6, and up to \$250 per month per child ages 6 to 17, starting in July through December 2021. The last day for non-filers to claim their 2021 CTC is November 15, 2021.

BOO, in coordination with Housing and Economic Rights Advocates (HERA), is conducting a Legal Aid listening session to discuss the financial difficulties that low-income Oaklander's encounter, as well as strategies to improve access to financial products.

3. Conferences/Travel

National Community Action Foundation (NCAF) Conference, Virtual | November 1, 8, 15 and 17, 2021

Members of the Executive Committee are registered for the NCAF Conference. Board Members that are interested in attending may contact Staff M. Francisco.

[The Bank On National Conference](#), Virtual, November 15-16, 2021 – [Bank On Conference Agenda](#)

Self-Registration is open for The Bank On National Conference.

4. Public Comment: (Specific Agenda Item(s): Audience Comment Period) – None.

MOTION: To accept E. Clemons Community Action Partnership Updates.

M/S/Carried: S. Callum / T. Love / Motion Carried.

I. Future/Proposed Agenda Items (See Chart Below)

December – Bank On Oakland Report

J. Attachments

C1 Draft October 11, 2021 Administering Board (Special Meeting) Minutes

D1 Draft October 11, 2021 Administering Board Minutes

E1 AC-OCAP Resolution 1-2021 approved 10-11-2021

H1B AC-OCAP Board Membership Terms and Application

H1D October 16, 2021 Board Retreat Graphic Report

H2A 2021 AC-OCAP Mid-Year Outcomes Report

K. Announcements

Oakland Rotary – None.

United Seniors of Oakland and Alameda County (USOAC) – S. Johnson provided a brief report on USOAC's 35th Anniversary celebration.

Alameda County Social Services/All IN/ Board of Supervisors (BOS)–ALL IN's – A. Ford, will provided an update at the next meeting on the Wealth Building Initiative that is rescheduled for February 2022.

City of Oakland – None.

Board Members/Others – S. Johnson, CEO and President of Golden Age Senior Center announced their Welcome Back Celebration and Memorial scheduled for November 10, 2021, at 12pm.

L. Open Forum: None.

M. Adjournment – Next Teleconference: December 13, 2021

MOTION: To adjourn the November 8, 2021, AC-OCAP Administering Board Teleconference at 6:59 p.m.

M/S/Carried: S. Johnson / A. Ford / Motion Carried.

Future Agenda Items

(*= Presented)

Health	Housing
Trauma Informed Care Trauma Informed Care II*	Alameda-County Housing Authority*
La Clinica De La Raza	Tri-Valley Housing
Alameda County Building Collaborative*	Community Housing – Path Everyone Home
Financial Empowerment	East Bay Housing Organization*
Cal Reinvestment	Spectrum – LIHEAP/Weatherization
Earned Income Tax Credit/UWBA*	Oakland Housing Authority*
Youth	City of Oakland Housing Road Map*
Los Padres Unidos*	Alameda County Housing Community Dev.*
Oakland Fund Children Youth (OFCY)*	Alameda Housing Resource Center
Oakland Youth Commission*	Education
REACH Ashland/Cherryland Youth Center*	Promise Neighborhoods – Cal State East Bay*
Early Care & Education Planning Council*	Employment
Head Start/Early Head Start	Alameda County WIB*
AC Child Care*	East Bay Sustainable Alliance
Public Safety	Oakland WIB*
AnnieCannons Inc.*	Minimum Wage/Life-Up Oakland/\$15 hour
Citywide Public Safety Plan	Local Union
Cease Fire/Street Outreach*	W. Oakland Job Resource /Ella Baker Center
Oakland Unite*	East Bay Works*
City of Oakland, Chief of Violence Prevention*	Board Development
Seven Step (Re-Entry Population) *	Jim Masters – CAP History/Board Training*
Social Justice	Jim Masters – Structure of the American Economy
Urban Habitat*	Public Ethics Presentation*
East Oakland Collective*	Strategic Planning – RDA*
Oakland Community Organization (OCO)	Food Security
Families	Alameda County Community Food Bank*
Mayor’s Commission on Aging*	Transportation
Social Services – TANF, GA*	Alameda County Transportation Commission
All-In*	Community Development
Alameda County Hope Collaborative	CDBG/CARES*
BARHII/Rise Up*	Census 2020 Complete Count*

Pursuant to California Government Code section 54953(e), AC-OCAP Board Members, as well as City staff, will participate via phone/ video conference, and no physical teleconference locations are required.