



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



Visit us on the web at AC-OCAP.com or contact us by email at AC-OCAP@oaklandnet.com

Vision Statement: To End Poverty Within the City of Oakland and Throughout Alameda County

Our Promise: Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes Oakland and Alameda County a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Administering Board Meeting

Monday, March 09, 2020, 5:30 P.M.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

Board Membership: Gladys Green (Chair), Monique Rivera (Vice Chair), Andrea Ford (Treasurer), Sandra Johnson (Secretary), Njeri Mc Gee-Tyner, Councilmember Lynette McElhaney (Brigitte Cook), Supervisor Nate Miley (Angelica Gums), Supervisor Wilma Chan (Sarah Ting), Councilmember Larry Reid (Robert Cox), Councilmember Noel Gallo (Rosa Velazquez), Mayor Libby Schaaf (Lisa Ruhland), Sean Callum, Samantha Columbus, David Walker, Mitchell Margolis

Staff: Estelle Clemons, Dwight Williams and Melissa Francisco

AGENDA

- A. 5:30 p.m. Call to Order/Approval of Agenda
ACTION ITEM:
- B. 5:35 p.m. Roll Call/Determination of Quorum/Recite AC-OCAP Promise
- C. 5:40 p.m. Approval of Draft February 10, 2020 Administering Board Minutes – **Attachment C1**
ACTION ITEM:
- D. 5:45 p.m. Presentation – Guillermo Cespedes, Chief of Violence Prevention - **Attachment D1**
- E. 6:15 p.m. Community Action Partnership Updates (E. Clemons)
1. Board Update
 - A. Board Vacancies -- Oakland District 1, 4 and Alameda County – Community
 - B. CAP Reimbursement Form - **Attachment E1B**
 - C. 2019-2020 State of Economic Interest, Form 700. Due April 1, 2020 - **Attachment E1C**
<https://www.oaklandca.gov/services/file-a-statement-of-economic-interest-form-700>
 - D. Travel, Board Member Request Forms -**Attachment E1D**
 - 2020 CalCAPA Legislative Day, Sacramento - May 14, 2020
 - 2020 Annual NCAP Convention, Seattle - August 26-28, 2020
 - 2020 Annual CalCAPA Training Conference, San Diego - November 2020
 2. 2020 Programming
 - A. AC-OCAP Update/2020 Grantee City Council Report, March 24, 2020 - **Attachment E2A**
 - B. California Earned Income Tax Credit/Youth Child Tax Credit (Cal/EITC/YCTC)
 - C. Census 2020
 - D. Strategic Planning/Scope of Work - **Attachment E2D**
- ACTION ITEM:**
- F. 6:45 p.m. Committee Report(s)
- Executive Committee Meeting – March 04, 2020

G. 6:50 p.m. Future/Proposed Agenda Items (see below)

- April 2020 – Mayor Libby Schaaf (Tentative)
- Proposed: Stephanie Montgomery, Darlene Flynn – Part 2, Barb Leslie (Chamber of Commerce)

H. 6:55 p.m. Announcements

Oakland Rotary
United Seniors of Oakland and Alameda County
Alameda County/Social Services/All In Update
City of Oakland
Others

I. 7:10 p.m. Attachments

- C1** Draft February 10, 2020 Administering Board Minutes
- D1** Guillermo Cespedes, Oakland Chief of Violence Prevention Profile
- E1B** Cap Reimbursement Form
- E1C** 2019-2020 State of Economic Interests, Form 700
- E1D** Board Member Travel Request Forms
- E2A** Grantees City Council Report, March 24, 2020
- E2D** Strategic Planning Scope of Work

J. 7:15 p.m. Open Forum

K. 7:30 p.m. Adjournment

Next Meeting: April 13, 2020

ACTION ITEM:

FUTURE AGENDA ITEMS:

(* = PRESENTED)

HEALTH	HOUSING
Trauma Informed Care*	Tri-Valley Housing
La Clinica De La Raza	Community Housing – Path/Everyone Home
Alameda County Building Blocks Collaborative*	East Bay Housing Organization *
FINANCIAL EMPOWERMENT	Spectrum – LIHEAP/Weatherization
Cal Reinvestment	Oakland Housing Authority *
Earned Income Tax Credit/UWBA*	Alameda-County Housing Authority *
YOUTH	City of Oakland Housing Road Map *
Oakland Fund Children Youth (OFCY) *	Alameda County Housing Community Development*
Oakland Youth Commission *	Alameda Housing Resource Center
REACH Ashland/Cherryland Youth Center *	EDUCATION
Early Care & Education Planning Council *	Promise Neighborhoods – Cal State East Bay *
Head Start/Early Head Start	EMPLOYMENT
AC Child Care *	Alameda County WIB *
Los Padres Unidos *	East Bay Sustainable Alliance
PUBLIC SAFETY	Oakland WIB *
Citywide Public Safety Plan –	Minimum Wage/Life-Up Oakland/\$15 hr
Cease Fire/Street Outreach *	Local Union
Oakland Unite *	West Oakland Job Resource Center Ella Baker Center
Seven Step (Re-Entry Population) *	BOARD DEVELOPMENT
AnnieCannons Inc *	Jim Masters – CAP History/Board Training *
SOCIAL JUSTICE	Jim Masters – Structure of the American Economy
East Oakland Collective *	Public Ethics Presentation *

Oakland Community Organization (OCO)	Strategic Planning*
Urban Habitat *	FOOD SECURITY
FAMILIES	Alameda County Community Food Bank *
Social Services – TANF, GA *	TRANSPORTATION
All-In *	Alameda County Transportation Commission
Alameda County Hope Collaborative	COMMUNITY DEVELOPMENT
Rise Up*	CDBG *
Mayor's Commission on Aging *	