

MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting
Oakland City Hall, 1 Frank H. Ogawa Plaza, Hearing Room 4, Oakland, CA 94612
Wednesday, May 8, 2013
6:00 p.m. – 9:00 p.m.

Committee Members present: Cesar Sanchez, Steven Wirt, Renato Almanzor, Kathy Dwyer, Kisha Jackson, Briana Dunn, Brandon Sturdivant, Vaughn Arterberry, Emma Scoble, James Matthews, Nina Horne, Kitty Kelly Epstein

Committee Members absent: Abraham Ruelas, Billy Nivins,

Staff Members present: Sandra Taylor, CYS Manager; Mike Wetzel, OFCY Program Planner; Scott Kim, OFCY Program Analyst

I. Call to Order

The meeting was called to order at 6:15 p.m.

II. Open Forum for Youth or Families with Small Children

There were 17 speakers.

III. Adoption of Minutes

Steven Wirt made a motion to adopt previous meeting minutes from 12/5/12, 2/6/13 and 4/17/13. The motion was approved. Vaughn Arterberry, Brandon Sturdivant, Kisha Jackson and Briana Dunn abstained.

IV. Overview of OFCY's 2013-2016 Selection Process

Sandra Taylor summarized the OFCY selection process.

There were five speakers for public comment.

V. Ad-Hoc Appeals Subcommittee Report of Findings

Cesar Sanchez reported that nine appeals were received and reviewed at the Ad-Hoc Appeals Subcommittee on May 1, 2013. The Appeals Subcommittee found none of the appellants had grounds for a successful appeal.

There were three speakers for public comment.

VI. Ad-Hoc Review Subcommittee Final Recommendation

Renato Almanzor presented the final recommendation by the Review Subcommittee to support 125 programs for \$10,698,906 in FY2013-2014. Additionally, the Review Subcommittee recommended that if additional funding is available in year two (FY2014-2015), consideration should be given to implement Summer Pre-Kindergarten programming in partnership with OUSD for Summer 2014 and to expand Children's Hospital & Research Center Oakland-Integrated Developmental Playgroups Program in FY2014-2015 to services at an identified East Oakland site.

For any additional funding available in FY2013-2014, the Review Subcommittee recommended supporting organizations that applied for funding and fit one or more of the following criteria: Small & Emerging applicants; Local organizations that are new to

OFCY funding; and proposals requesting a relatively small investment to make a major impact. Two potential applicants that fit these criteria were identified by the Ad-Hoc Review subcommittee: The Partners Program – Summer Academy Expansion and Improvement program and the Martin Luther King Jr. Freedom Center – Nonviolence Leadership Program.

There were six speakers for public comment.

VII. OFCY Final Grant Recommendations FY2013-2016

Kisha Jackson motioned to allocate the remaining \$62,285 to Youth Alive as bridge funding and up to an additional \$100,000 should it become available in the future. The motion was seconded by Briana Dunn. The motion did not pass with three members voting for the motion (Kisha Jackson, Briana Dunn, and Brandon Sturdivant) and six members voting against (Emma Scoble, Steven Wirt, Cesar Sanchez, Nina Horne, Vaughn Arterberry, and Kathy Dwyer). There were two abstentions (Renato Almanzor and James Mathews).

Kathy Dwyer moved to accept the final grant recommendations by the Review Subcommittee to award 125 grants for a total of \$10,698,906 without allocating the remaining \$62,285. This motion was seconded by Brandon Sturdivant. The motion was approved.

James Mathews motioned to allocate the remaining \$62,285 to Youth Uprising Queer & Allies Initiative. This motion was seconded by Brandon Sturdivant. The POC used the Gradients of Agreement scale to vote on the motion. The motion failed, as determined by the Co-Chairs, due to a vote to block the motion by two members.

Due to a disruptive audience member, the meeting could not continue. At the next POC meeting, POC will discuss the allocation of the remaining \$62,285.

There were 16 speakers for public comment.

VIII. Administrative Matters

No discussion

IX. Adjournment

The meeting adjourned at 11:40 p.m.