

03.06.2024 Meeting Notes:

- Timestamp: 6:15PM – ME calls meeting to order and reviews preliminary agenda. ME calls roll.

Attendance is as follows:

- Meg Evans
 - Jasmene Miranda
 - Jorge Velasco
 - Anokhi Mehta
 - Selina Xue (remote)
 - Jessica Arline (late)
 - Pecolia Manigo (late)
 - (Hassan Ahmed – excused)
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- Timestamp: 6:18PM – ME asks for motion to approve the Agenda. JV motions to approve. JM seconds motion. Agenda is approved. Commission begins review of the minutes from the 2/7/2024 meeting. ME asks that minutes be amended to include transcription of the sub-committee table from the previous session and staff agrees to the amendment. JV motions to approve the minutes from the previous meeting, pending the updates requested by ME. JM seconds the motion. All present commission members vote to approve.
 - Timestamp: 6:22PM – ME opens to public forum. No members of the public are present to speak in person. One comment was sent to RL to read for public comment, which intends to raise the issue of the contracting issues OFCY staff and programs faced this year. RL acknowledges the challenges faced, and shares that she and staff are working with the City Administrator's Office, Contract Compliance, and other stakeholders to ensure that this does not happen again in the future. Emailed Public Comment: *From Colin Schmidt, received 3/12/24 "I see there is an OFCY commission meeting tonight. To help move this along and raise awareness about the delays at City Administration, I plan to make remarks via zoom during the public comment period. I can't imagine we are alone dealing with the hardship that this delay is causing for small nonprofits and our staff"*.
 - Timestamp: 6:25PM – RL introduces program consultants from Bright Research Group (BRG) – Brightstar Ohlson and Kristin Owyang Gage – and City of Oakland staff members from the Department of Race and Equity – Director Darlene Flynn and Amy Ferguson-Yep
 - Timestamp: 6:27PM – AFY begins Race & Equity Impact Assessment presentation and provides an overview of the process. A PDF of the slides is attached at the end of these minutes.
 - Timestamp: 8:26PM – ME adjourns the meeting.