

MINUTES TO BE APPROVED
Oakland Fund for Children and Youth (OFCY)
Planning and Oversight Committee (POC) Meeting

Oakland City Hall, 2nd fl, Hearing Room 4
1 Frank Ogawa Plaza, Oakland, CA 94612

Wednesday, April 17, 2019

6:00 p.m. – 9:00 p.m.

Committee Members present: Langston Buddenhagen, Gerald Williams, Max Chacana, William Kegelmeyer, Cameron Park, Kimberly Aceves Iniguez, Astrid Regalado, Julie Tinker Ward

Committee Members absent: *Anakarita Allen*

Staff Members present: Sandra Taylor, Sara Bedford, Mike Wetzel, Sachelle Heavens

1. Call to Order

The meeting was called to order at 6:28pm.

2. Open Forum

There were forty public speakers.

- Sean Kohles – Youth Together
- Kelcey Tern – Youth Together
- Edgar Suarez-Chavez – The Unity Council
- Maria Sujo – OUSD
- Cassie Perham – Oakland Literacy Coalition
- Jamela Joseph – Fresh Lifelines for Youth
- Dorothy Gray – Aspire Education Project
- Sara Rizik-Baer – Tandem Partners
- Dulce Jones-Petty, Oakland Promise
- Lupita Contreras – OUSD
- Esmeralda Segoria – OUSD
- Jose Garcia – OUSD
- Ernesto Quinonez – OUSD
- Nate Dunston – OUSD
- Connie Lam – OUSD
- Lorraine Mann – OUSD
- Peter Barajas-Cardona – BACR
- Aminan Asberry – BACR
- Teresa Nauer – BACR
- Chris Walker – BACR
- James Fitzpatrick – Teens on Target/Youth Alive
- Sana Teramoto – Bridges Academy at Melrose
- Haiden Martinez – Youth Beat
- Jared Medina – Youth Beat

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- Qian Yu Luo – Youth Beat
- Haiqi Lin – Youth Beat
- Malachi Segers – Youth Beat
- Emily Harger – Youth Beat
- James A. Palacios – Youth Beat
- James Delgado – Get Active
- Eric Adams – Youth Together
- Ne’Jahra Soriano – Youth Together
- Sariah Hill – Youth Together
- Cindy Sandoval – Children’s Fairyland
- Joe Hawkins – Oakland LGBTQ Community Center
- Boun Khamnovak – East Bay Consortium
- Des Michel – Tandem, Partners in Early Learning
- Nicholas Paz – Youth Together
- Kimberley Pascual – Youth Together

3. Adoption of Prior Meeting Minutes of March 6, 2019

Langston Buddenhagen made a motion to adopt the prior meeting minutes of February 6th. Kimberly Aceves-Iniguez seconded the motion. All POC members moved to adopt the minutes.

4. Reauthorization of the Oakland Children’s Fund and Funds Available for Grants)2019-2022)

Staff described the steps required to reauthorize the Kids First! The Oakland Fund for Children and Youth (OFCY). The Fund is currently effective July 1, 2009 through June 30, 2021. The Fund could be extended by simple majority vote of the City Council for an additional 12 years beginning July 1, 2020 (based on Section 1300 of the Oakland City Charter) or if this does not occur, the option to extend it or not would be placed on the November 2020 General Election ballot as a measure.

5. Planning and Oversight Committee Recommendation on OFCY Grant Awards 2019-2022

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Staff presented funding recommendations from the POC Review subcommittee for program grants for 2019-2020, the first year of the 2019-2022 funding cycle. The funding recommendations from the POC Ad-Hoc Review Subcommittee is to provide 137 grant awards totaling \$17,989,162. Combined with program grants approved by the POC in March 2019 for summer programs, OFCY is recommending 149 grants with funding exceeding \$19.5 million for 2019-2020. To meet the recommended total grant funding amount of \$19.5 million, significant spenddown of Kid's First fund balance of carryforward from prior years would need to occur over the first two years of the 2019-2022 grant cycle. An estimated \$.5 million in carryforward would remain for Year 3. To increase the amount of cushion for year 3, POC approval of a reduction adjustment across all grants by 1-2% will bring the total grant awards to \$19.1 million for Year 1 and the cushion above \$1 million. To ensure enough money is available to appropriate for funding for that final year, staff recommended that the POC approve this as an option for staff to incorporate in recommended grant amounts presented to Oakland City Council, based on proposed budget projections for the City revenue. If future funding available is below \$19.5M for grant awards, an available option is to reduce grant awards by a specific percentage in future years or establish a new Strategic Plan and RFP for Year 3 funding as a new grant cycle and term for the Fund. It was also recommended that the POC approve a grant adjustment as needed up to 2% if revenue projections and/or carryforward balances are identified which warrant an adjustment to the POC's recommendation in Year 1.

Julie Tinker Ward made the motion to approve both the funding recommendations and grant adjustment. Langston Buddenhagen seconded. Six of eight POC members agreed to adopt the motion. Max Chacana opposed the motion. Gerald Williams abstained. Gerald stated his employment with OUSD. The motion passed.

There were thirty-seven public speakers for this item.

- Hisham Alibob – Teens on Target
- Isis Smith – TNT
- Martin Pablo – UNITY Council
- Dana Kliennesselink – UNITY Council
- Hzel Ferros -UNITY Council
- Kayla Brown – Oakland Parks and Recreation Youth Development
- Lukas Brekke Miesner – Oakland Kids First

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- Jaishon Lucas – Youth Alive
- Hassan Jackson – Youth Alive
- Kabri Andrews
- James Green – BACR
- Narcelito Auinto – Youth Beat
- Danielle Thompson – Youth Beat
- Sagesse Graham – Youth Beat
- Peter Limata – OUSD
- Jake Schoneker – Youth Beat
- Jon Lemke – Reading Partners
- Aarika Riddle – Reading Partners
- Michelle Collier – Reading Partners
- Allison Rhodes – Reading Partners
- Miriam Warren – Reading Partners
- Isaiah Singleton – La Clinica
- Christian Carmona – La Clinica
- Jessica Noulán – Young Women’s Freedom Center
- Ty’Jeare Hunter
- Brenda Pena – Safe Passages
- Jessica Peregrina – Spanish Speaking Unity Council
- Krista Wagner – East Bay Agency for Children
- Sarah Morrill – Lazear Charter Academy
- Brenda Saechao – EBAYC
- Trinity Chau – EBAYC
- Rany Ath – EBAYC
- Jordan Deng – EBAYC
- Dunia Saleh – EBAYC
- Victoria Perez – Cruz – EBAYC
- Lasasha Long – Teens on Target
- Shamaya Glasper – Youth Alive

6. Appeals Process

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An appeals process has been established to for programs not recommended for funding. May 1, 2019 at 5:00pm was announced as the deadline for City staff to receive all appeals.

7. Administrative Matters

May 15, 2019 was scheduled as the next regular POC meeting.

A POC Ad Hoc Appeals subcommittee will be scheduled for May, with the specific date to be determined soon.

8. Adjournment

The meeting was adjourned at 8:23 pm.