

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, June 19, 2013
6:00 p.m. – 9:00 p.m.

Committee Members present: Briana Dunn, Kisha Jackson, Cesar Sanchez, Steven Wirt, Renato Almanzor, Kitty Kelly Epstein, , Emma Scoble, and Nina Horne

Committee Members absent: Billy Nivins, Kathy Dwyer, Abraham Ruelas, Brandon Sturdivant, Vaughn Arterberry and James Mathews

Staff Members present: Sandra Taylor, Mike Wetzels, Scott Kim

I. Call to Order

The meeting was called to order at 6:06 p.m.

II. Open Forum for Youth or Families with Small Children

There were no speakers.

III. Adoption of Prior Meeting Minutes

Emma Scoble made a motion, which was seconded by Steven Wirt, to adopt previous meeting minutes from 5/29/13. The motion was approved.

IV. Update on the Life Enrichment Committee Meeting regarding the POC's item and recommendations for "Oakland Fund for Children and Youth Grants Award 2013-2014"

Sandra Taylor and Nina Horne reported back from the June 18, 2013 City Council meeting. "President Pro Tempore made a motion, seconded by Councilmember Kalb, to adopt the resolution as recommended without amendment. However, the Council also sent back the identified \$1.36 million from FY2010-2012 and FY 2013-2015 to the POC to address the identified funding and service gaps for LGBTQ youth, as well as providing funding for LGBTQ specific safe spaces, and to bring back these funding recommendations to the Council as soon as possible. The motion passed with a vote of 7 Ayes, 1 No – Brooks."

There was also a budget update from the City Council meeting. For FY10-12, the controller stated that Kids First! was owed \$582,741. New increased revenue projections resulted in an additional \$418,439 for FY13-14 and \$361,982 for FY 14-15.

There was discussion on how to allocate these new funds in a fair, transparent process. The POC requested from the staff a memo outlining various options for the additional funds and individual proposal summaries. The POC was also requested to watch the recorded video of the June 18, 2013 City Council meeting to hear the City Council's discussion and approval of the motion that was passed. The video transcript of the June 18 2013 City Council meeting can be found on the City of Oakland website.

There were five speakers for public comment.

V. Update on Kids First! Revenues Owed to OFCY

Nina Horne summarized efforts to gain Council and City Administration recognition for the funds owed to OFCY from 1997-2007 as reported and confirmed in past audit reports. POC co-chairs sent a letter to current City Administrator outlining the auditor's findings of funds owed to OFCY from 1997-2007. There has been no response from the City Administrator.

Nina Horne also summarized the new funds identified at the June 18th City Council meeting for FY10-12 and FY13-15. The Controller also raised questions in a public memo on whether certain fees should be classified as restricted or unrestricted revenue. How they answer these questions will impact the Kids First! fund.

There were five speakers for public comment.

VI. OFCY Review Process – Planning for Follow Up and Assessment

Sandra Taylor reported that staff has maintained a list of review items for improvement of future processes that will be brought back for further discussion by the POC.

There were four speakers for public comment.

VII. Recognition of POC Members Term of Service & Presentations to Youth

Renato Almanzor and Emma Scoble will be leaving the POC and were recognized for their service. David Klein, James Mathews and Korey Gibson were also recognized for their service on the POC even though they were not present. Youth scholarships were presented to Emma Scoble, Briana Dunn, and Cesar Sanchez.

There was one speaker for public comment.

VIII. Administrative Matters

Staff will poll POC members and setup the next meeting.

IX. Open Forum

There were five speakers for public comment.

X. Adjournment

The meeting was adjourned at 7:59 p.m.