



Alameda County - Oakland Community Action Partnership

Administering Board Teleconference

January 10, 2022 | 5:30 PM - 7:30 PM

COMMUNITY PARTICIPATION GUIDE

TO OBSERVE

To observe by Zoom video conference, click on the link provided on the agenda.

To observe by phone, dial+ 1 669 900 9128 at noticed meeting time. When prompted, enter WebinarID: 878 7842 4012

TO COMMENT

To comment by Zoom video conference: "Raise Your Hand" to request to speak when Public Comment is being taken on an eligible agenda item. When it is your turn to speak, accept the unmute prompt to make public comments.

To comment by phone: "Raise Your Hand" by dialing "*9" to request to speak when Public Comment is being taken on an eligible agenda item. When it is your turn to speak, you will be prompted to unmute yourself by dialing "*6".

Pursuant to California Government Code section 54953(e), AC-OCAP Board Members, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

Times are estimates and subject to change. Contact the Office of the City Clerk, 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711



Alameda County - Oakland Community Action Partnership

Administering Board Teleconference

January 10, 2022 | 5:30 PM - 7:30 PM

PANELIST PARTICIPATION GUIDE

VIDEO CONFERENCE

Join the teleconference as a Panelist by clicking on the link provided on your Zoom invite.

Sign on to webinar 10 minutes early to ensure your speakers and mic work. A technical roll call will be performed.

The Zoom link on the Agenda, Community Participation Guide and AC-OCAP website is for Attendees only.

Panelists must raise hand and be recognized by the Chair. Host will unmute Panelist to speak. If a Panelist muted their mic, they need to accept the unmute prompt before they are unmuted.

TELEPHONE

Join by telephone, dial +1 669 900 9128, enter Webinar ID: 878 7842 4012 when prompted.

You will enter the Teleconference as an Attendee. Expect to be on hold as staff completes technical roll call with the videoconferencing Panelists.

When the host permits you to speak, you will receive a notification. Follow the telephone prompt to unmute yourself. Dial *6 to toggle between mute/unmute. To raise your hand, dial *9.



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@oaklandca.gov

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

Core Values: Community-driven | Equitable | Collaborative | Impactful | Results-driven

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 Teleconference

Monday, January 10, 2022 5:30 p.m.

Zoom Registration Link: https://us06web.zoom.us/webinar/register/WN_UoF7Wio-RJeVMP6Vj2D_tw

Webinar ID: 878 7842 4012

Board Membership: Monique Rivera (Vice Chair), Sandra Johnson (Secretary), Mitchell Margolis, David Walker, Njeri McGee-Tyner, John Michael Baratta, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (B. Garza), Councilmember Treva Reid (Rosa Velazquez), Supervisor Dave Brown (Sarah Oddie), Supervisor Nate Miley (Angelica Gums), and Sean Callum

Board Vacancies: Oakland CDBG Districts 1, 4, 6, 7 and Private Sector

Staff: Estelle Clemons, Dwight Williams, Don Raulston, Jaynell Ellis, and Melissa Francisco

AGENDA

- A. 5:30 p.m. **Call to Order/Recite AC-OCAP Promise**
- B. 5:35 p.m. **Roll Call/Determination of Quorum/Approval of Agenda**
ACTION ITEM:
- C. 5:40 p.m. **Approval of Draft December 13, 2021 Administering Board Minutes – Attachment C1**
ACTION ITEM:
- D. 5:45 p.m. **Approval of AC-OCAP Resolution 1-22 to Continue Teleconference Meetings – Attachment D1**
Board to approve Alameda County – Oakland Community Action Partnership (AC-OCAP) Resolution 1-22 electing to continue conducting meetings using teleconferencing in accordance with California government code section 54953(e), a provision of AB-361.
ACTION ITEM:
- E. 5:50 p.m. **Open Forum: (General Audience Comments)**
- F. 6:00 p.m. **Presentation: Safe Passages**

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- G. 6:30 p.m. Community Action Partnership (CAP) Updates (E. Clemons)**
- 1. Board Update**
 - A.** 2021 Board Attendance – **Attachment G1A**
 - B.** Board Acknowledgements
 - C.** [Community Development Block Grant \(CDBG\) Oakland District 1, 4, 6, and 7 Board Vacancies](#)
 - D.** Approval of Oakland District 6 (S. Columbus) and District 7 (G. Green) Applications – **Attachment G1D**

ACTION ITEM:

 - E.** Approval of Private Sector Board Reappointment (A. Ford) – **Attachment G1E**

ACTION ITEM:
 - 2. 2022 CSBG Budget**
 - 3. AC-OCAP Programming**
 - A.** AC-OCAP Update (2021 CSBG, 2020-2022 CARES)
 - B.** Bank On Oakland and Guaranteed Income Update
 - C.** 2022 Earned Income Tax Credit (EITC) Campaign
 - Alameda County EITC Coalition Meeting, January 20, 2022 at 1pm
 - EITC Awareness Day January 28, 2022
 - 4. Conferences/Travel/Training:**
 - 2022 [National Community Action Partnership \(NCAP\) Management Leadership Training Conference](#), Virtual, February 2 – 4, 2022
 - **2022 City of Oakland Public Ethics Training, complete by February 28, 2022**
 - NEW [Sunshine Training – Open Meetings \(On Demand\)](#)
 - [Introductory Government Ethics Act Video](#)
 - [Ethics Training for Board and Commission Members \(On Demand\)](#)
 - 2022 California Community Action Partnership Association (CalCAPA) Legislative Day(s), Sacramento, March 21-22, 2022
 - 2022 NCAP Annual Convention, Marriott Marquis New York, NY, August 31 – September 2, 2022
 - 5. Public Comment:** (Specific Agenda Item(s): Audience Comment Period)
- ACTION ITEM:**
- H. 7:05 p.m. Future/Proposed Agenda Items** (see chart below)
Spectrum Community Services – Low Income Home Energy Assistance Program
Cal Reinvestment
East Bay Sustainable Alliance
East Oakland Collective
- I. 7:10 p.m. Attachments**
- C1** Draft December 13, 2021 Administering Board Minutes
 - D1** AC-OCAP Resolution 1-22
 - G1A** 2021 AC-OCAP Administering Board Attendance
 - G1D** AC-OCAP Administering Board Membership Applications
 - G1E** Alameda County Social Services Agency Board Reappointment Letter

Pursuant to California Government Code section 54953(e), AC-OCAP Board Members, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

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- J. 7:15 p.m. Announcements:**
- Oakland Rotary
 - United Seniors of Oakland and Alameda County
 - Alameda County Social Services/All-In/Board of Supervisors
 - City of Oakland
 - Board Members/Others

K. 7:25 p.m. Open Forum: (General Audience Comment Period)

L. 7:30 p.m. Adjournment
Next Teleconference: February 14, 2022
ACTION ITEM:

Future Agenda Items (* = Presented)

Health	Rise Up*
Bay Area Regional Healthy Inequalities Initiative (BARHII)	Housing
Trauma Informed Care* Trauma Informed Care II*	Alameda-County Housing Authority*
Alameda County Building Collaborative*	Tri-Valley Housing
Financial Empowerment	Community Housing – Path/Everyone Home*
Cal Reinvestment	East Bay Housing Organization*
Earned Income Tax Credit/United Way of Bay Area*	Spectrum – Low Income Home Energy Assistance*
Black New Deal – CM Carroll Fife	Oakland Housing Authority*
Bank On Oakland (BOO) 2.0*	City of Oakland Housing Road Map*
Tri-Valley Anti-Poverty Collaborative (TVAPC)	Alameda County Housing & Community Development*
Youth	Education
Los Padres Unidos*	Promise Neighborhoods – Cal State East Bay*
REACH Ashland/Cherryland Youth Center*	Head Start/Early Head Start
Oakland Fund Children Youth (OFCY)*	Employment
Oakland Youth Commission*	Alameda County Workforce Investment Board*
Economic Development	East Bay Sustainable Alliance
Oakland Metropolitan Chamber of Commerce*	Oakland Workforce Investment Board*
Public Safety	Local Union
Cease Fire/Street Outreach*	West Oakland Job Resource
Oakland Unite* Chief of Violence Prevention*	East Bay Works*
Social Justice	Infrastructure
Urban Habitat*	Federal RAISE Grant/ Reconnecting the Town Project
East Oakland Collective*	Board Development/Training
Ella Baker Center for Human Rights	Jim Masters CAP History* Structure of American Economy
Families	Food Security
Ashland Cherryland Healthy Community Collaborative	Safe Passages
Fremont Family Resource Center	Alameda County Community Food Bank (ACCFB)*
Social Services TANF, GA*	Community Development
All-In Alameda County*	Community Development Block Grant (CDBG) *

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MINUTES



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

Administering Board Teleconference

December 13, 2021, 5:30 p.m.

Granicus Recording Link: <https://oakland.granicus.com/player/clip/4620>

Board Members Present: Andrea Ford (Treasurer), David Walker, Mitchell Margolis, Samantha Columbus, Njeri McGee-Tyner, John Michael “Mike” Baratta, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Brittany Garza), Councilmember Treva Reid (Rosa Velazquez), Councilmember Nate Miley (Angelica Gums) and Sean Callum

Board Members Excused: Gladys Green (Chair), Monique Rivera (Vice Chair), and Sandra Johnson (Secretary)

Board Members Absent: Supervisor Wilma Chan (Sarah Oddie)

Board Vacancies: CDBG Oakland District 1 and 4

Staff: Estelle Clemons, Dwight Williams, Don Raulston, Jaynell Ellis, and Melissa Francisco

Guests: Michael Munson, Rashida Washington and Gidalthi Gonzalez

A. Call to Order/Recite AC-OCAP Promise

Board Treasurer A. Ford called the December 13, 2021, Administering Board Teleconference to order at 5:35 p.m. The AC-OCAP Promise was recited.

B. Roll Call/Determination of Quorum/Approval of Agenda

Roll call was performed by staff M. Francisco. A quorum was established at 5:48 p.m.

MOTION: To approve the December 13, 2021, Administering Board Agenda.

M/S/Carried: A. Gums / D. Walker / Motion Carried.

C. Approval of Draft November 8, 2021, Administering Board Minutes – Attachment C1

MOTION: To approve Draft November 8, 2021, Administering Board Minutes with corrections to resolution number.

M/S/Carried: D. Walker / S. Columbus. Motion Carried.

D. Approval of AC-OCAP Resolution 3-2021 to Continue Teleconference Meetings – Attachment D1

MOTION: To approve AC-OCAP Resolution 3-2021 to continue teleconference meetings.

M/S/Carried: D. Walker / R. Velazquez / Motion Carried.

E. Open Forum: None.

F. Presentation: Estelle Clemons, Bank On Oakland (BOO) Update

On the teleconference screen, a PowerPoint Presentation was shared. E. Clemons gave a brief overview of Bank On Oakland, which joined the Bank On Movement in 2009. Accounts and data were shared for the years 2009 to 2012, resulting in the opening of 18,661 accounts and 514 financial education workshop participants. E. Clemons discussed BOO 2.0's 1) changing value proposition, with the major shift being from financial education to empowerment; 2) reviving and reconvening the Executive Committee Financial Institutions, and Community Based Organization Partners; 3) revamping the [BOO Website \(2021 Matrix, Bank Locator, Frequently Asked Questions\)](#), and 4) the 2021 Soft Launch are all recent BOO 2.0

activities. The [October 7, 2021 Virtual Partner Convening](#) gathered input on the ground perspective and resident needs, established connections with the community, City of Oakland Departments, Financial Institutions, and explored opportunities for integrating City of Oakland BOO and other Financial Empowerment Initiatives. E. Clemons wrapped up her presentation to the AC-OCAP Board by laying out the Next Steps, which include Eden I&R Training, the BOO Survey, 2022 meetings, an advertising campaign, and the April 2022 (tentative) Official Launch with a Mayor Press Event.



(Above) **BOO Website Quick Response (QR) Code**

G. Community Action Partnership (CAP) Updates (E. Clemons)

The Board welcomed CAP's new Program Analyst, Jaynell Ellis.

1. Board Updates

A. Community Development Block Grant (CDBG) Oakland District 1 and 4 Board Vacancies

Brigitte Cook, who served as Councilmember Lynette McElhaney's representative on the Board, intends to apply for the Oakland District 1 vacancy. Board Recruitment for Oakland District 4 continues.

B. Board Membership Applications Due – December 31, 2021 (S. Columbus and G. Green)

The application and membership terms are included in the Agenda Packet (Attachment G1B). Members representing CDBG Oakland District 6 (S. Columbus) and 7 (G. Green) have terms that expire December 31, 2021 and must reapply. Board Members M. Margolis and D. Walker will have completed their Special Vacancy terms on December 31st and will begin new membership terms on January 1, 2022.

ACTION ITEM: Board Members S. Columbus and G. Green to submit membership applications by December 31, 2021.

C. 2022 Board Meeting Schedule

E. Clemons reviewed the 2022 Board Meeting Schedule (Attachment G1C), noting that all meetings in 2022 will be held on the second Monday of the month.

D. Board Acknowledgements

E. Clemons asked Board Members to submit Board Acknowledgements for the January Administering Board Meeting to highlight the exceptional work they are performing in the community.

2. 2022 Community Services Block Grant (CSBG)

A. City Council 2022 CSBG Contract and Resolution Scheduled for December 21, 2021

California Department of Community Services and Development allocated \$1,391,569 for the 2022 Program Year, which is approximately \$4,000 less than the 2021 allocation; nevertheless, initial allocations are typically increased. The City Council will hear the Draft AC-OCAP 2022 CSBG State Contract Resolution Agenda Report, which is contained in the Agenda Packet (Attachment G2A), on December 21st.

ACTION ITEM: CAP Staff to email amended copy of AC-OCAP 2022 CSBG State Contract Resolution when it becomes available.

B. 2022 Draft CSBG Budget

On the teleconference screen, the draft budget for fiscal year 2022 (Attachment G2B) was displayed; E. Clemons noted that the draft is a placeholder; a revised document will be prepared in January. E. Clemons reviewed the \$1,391,569 budget, emphasizing administrative and program expenditures as well as areas where reprogramming may be possible due to cost savings as a result of the COVID-19 Pandemic.

3. AC-OCAP Programming

A. AC-OCAP Update (2021 CSBG, 2020-2022 CARES, 2022 CSBG)

E. Clemons described the tragic experience of a St. Vincent de Paul Head Start family who were recent victims of gun violence and are struggling to secure transitional housing. This family is among the eighteen identified as homeless through Head Start services and will receive CSBG funds, thereby addressing AC-OCAP Strategic focus of reducing homelessness

among families with children.

B. 2021-2022 Earned Income Tax Credit (EITC) Campaign – EITC Awareness Day – January 28, 2022

Don Raulston, Volunteer Income Tax Assistance (VITA) Coordinator, is providing weekly training workshops to sixteen City of Oakland Volunteers to ensure IRS certification by mid-January 2022. The University of California Berkeley VITA program will provide fourteen volunteer tax preparers for the 2022 tax season. The Downtown Oakland Senior Center, located at 200 Grand Avenue will function as the EITC tax site once again. AARP will provide services at the tax site two days a week, while the City of Oakland will provide drop-off services three days a week. Call the EITC Hotline at 510-238-4911 for further information.

4. Conferences/Travel

National Community Action Foundation (NCAF) Conference, Virtual | November 1, 8, 15 and 17, 2021 – Report Out

E. Clemons acknowledged the difficulties of attending virtual conferences when work demands exist. The conference sessions were recorded and are accessible for viewing when time permits.

2022 National Community Action Partnership (NCAP) Management Leadership Training Conference (MLTC), Virtual, February 2-4, 2022

E. Clemons encouraged Board Members to save the date for the upcoming MLTC Conference. More information will be shared when it becomes available.

5. Public Comment: (Specific Agenda Item(s): Audience Comment Period) – None.

MOTION: To accept E. Clemons Community Action Partnership Updates.

M/S/Carried: S. Callum / D. Walker / Motion Carried.

H. Future/Proposed Agenda Items (See Chart Below)

January – (Oakland Rising Action); Spectrum Community Services

I. Attachments

C1 Draft November 08, 2021, Administering Board (Special Meeting) Minutes

D1 AC-OCAP Resolution 3-2021

G1B AC-OCAP Board Membership Terms and Application

G1C 2022 AC-OCAP Administering Board Meeting Schedule

G2A 2022 CSBG State Contract and City of Oakland Resolution

G2B 2022 Draft CSBG Budget

J. Announcements

Oakland Rotary – (S. Callum) Civic Thursday Speaker - Oakland Mayor Libby Schaaf - *The State of Our City*, January 6, 2022 at 12:30.

United Seniors of Oakland and Alameda County (USOAC) – None.

Alameda County Social Services/All IN/ Board of Supervisors (BOS) – (A. Gums) Community Engagement Meeting on AB 1185/Sheriff Oversight - District 3 & 4, December 15th at 6pm, [Webinar Registration](#)

City of Oakland – (T. Love) Oakland District 3: Town Nights, December 17th from 6pm-10pm

(R. Velazquez) Oakland District 7: Town Hall on the MACRO Program, December 16th at 6pm, [Webinar Registration](#)

Holiday Food Drive, December 17th 11a-1pm at East Oakland Senior Center

Board Members/Others – None.

K. Open Forum: None.

L. Adjournment – Next Teleconference: **January 10, 2022**

MOTION: To adjourn the December 13, 2021, AC-OCAP Administering Board Teleconference at 6:53 p.m.

M/S/Carried: D. Walker / T. Love / Motion Carried.

Future Agenda Items(*= Presented)

Health	Housing
Trauma Informed Care Trauma Informed Care II*	Alameda-County Housing Authority*
La Clinica De La Raza	Tri-Valley Housing
Alameda County Building Collaborative*	Community Housing – Path Everyone Home
Financial Empowerment	East Bay Housing Organization*
Cal Reinvestment	Spectrum – LIHEAP/Weatherization
Earned Income Tax Credit/UWBA*	Oakland Housing Authority*
Youth	City of Oakland Housing Road Map*
Los Padres Unidos*	Alameda County Housing Community Dev.*
Oakland Fund Children Youth (OFCY)*	Alameda Housing Resource Center
Oakland Youth Commission*	Education
REACH Ashland/Cherryland Youth Center*	Promise Neighborhoods – Cal State East Bay*
Early Care & Education Planning Council*	Employment
Head Start/Early Head Start	Alameda County WIB*
AC Child Care*	East Bay Sustainable Alliance
Public Safety	Oakland WIB*
AnnieCannons Inc.*	Minimum Wage/Life-Up Oakland/\$15 hour
Citywide Public Safety Plan	Local Union
Cease Fire/Street Outreach*	W. Oakland Job Resource /Ella Baker Center
Oakland Unite*	East Bay Works*
City of Oakland, Chief of Violence Prevention*	Board Development
Seven Step (Re-Entry Population) *	Jim Masters – CAP History/Board Training*
Social Justice	Jim Masters – Structure of the American Economy
Urban Habitat*	Public Ethics Presentation*
East Oakland Collective*	Strategic Planning – RDA*
Oakland Community Organization (OCO)	Food Security
Families	Alameda County Community Food Bank*
Mayor's Commission on Aging*	Transportation
Social Services – TANF, GA*	Alameda County Transportation Commission
All-In*	Community Development
Alameda County Hope Collaborative	CDBG/CARES*
BARHII/Rise Up*	Census 2020 Complete Count*

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ALAMEDA COUNTY-OAKLAND COMMUNITY ACTION PARTNERSHIP

RESOLUTION NO. 1-22

ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE ALAMEDA COUNTY-OAKLAND COMMUNITY ACTION PARTNERSHIP (AC-OCAP) ADMINISTERING BOARD AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e), A PROVISION OF AB-361.

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a state of emergency related to COVID-19, pursuant to Government Code Section 8625, and such declaration has not been lifted or rescinded. See <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.4.20-Coronavirus-SOE-Proclamation.pdf>

WHEREAS, on March 9, 2020, the City Administrator in their capacity as the Director of the Emergency Operations Center (EOC), issued a proclamation of local emergency due to the spread of COVID-19 in Oakland, and on March 12, 2020, the City Council passed Resolution No. 88075 C.M.S. ratifying the proclamation of local emergency pursuant to Oakland Municipal Code (O.M.C.) section 8.50.050(C); and

WHEREAS, City Council Resolution No. 88075 remains in full force and effect to date; and

WHEREAS, the Centers for Disease Control (CDC) recommends physical distancing of at least six (6) feet whenever possible, avoiding crowds, and avoiding spaces that do not offer fresh air from the outdoors, particularly for people who are not fully vaccinated or who are at higher risk of getting very sick from COVID-19. See <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

WHEREAS, the CDC recommends that people who live with unvaccinated people avoid activities that make physical distancing hard. See <https://www.cdc.gov/coronavirus/2019-ncov/your-health/about-covid-19/caring-for-children/families.html>;

WHEREAS, the CDC recommends that older adults limit in-person interactions as much as possible, particularly when indoors. See <https://www.cdc.gov/aging/covid19/covid19-older-adults.html>;

WHEREAS, the CDC, the California Department of Public Health, and the Alameda County Public Health Department all recommend that people experiencing COVID-19 symptoms stay home. See <https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/steps-when-sick.html>;

WHEREAS, persons without symptoms may be able to spread the COVID-19 virus. *See* <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

WHEREAS, fully vaccinated persons who become infected with the COVID-19 Delta variant can spread the virus to others. *See* <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html>;

WHEREAS, the City's public-meeting facilities are indoor facilities that do not designed to ensure circulation of fresh / outdoor air, particularly during periods of cold and/or rainy weather, and were not designed to ensure that attendees can remain six (6) feet apart; now therefore be it:

WHEREAS, holding in-person meetings would encourage community members to come to City facilities to participate in local government, and some of them would be at high risk of getting very sick from COVID-19 and/or would live with someone who is at high risk; and

WHEREAS, in-person meetings would tempt community members who are experiencing COVID-19 symptoms to leave their homes in order to come to City facilities and participate in local government; and

WHEREAS, attendees would use ride-share services and/or public transit to travel to in-person meetings, thereby putting them in close and prolonged contact with additional people outside of their households; and

WHEREAS, on December 13, 2021 the AC-OCAP Administering Board adopted a resolution determining that conducting in-person meetings would present imminent risks to attendees' health, and electing to continue conducting meetings using teleconferencing in accordance with California Government Code Section 54953(e), a provision of AB-361; now therefore be it:

RESOLVED: that the AC-OCAP Administering Board finds and determines that the foregoing recitals are true and correct and hereby adopts and incorporates them into this Resolution; and be it

FURTHER RESOLVED: that, based on these determinations and consistent with federal, state and local health guidance, the AC-OCAP Administering Board determines that conducting in-person meetings would pose imminent risks to the health of attendees; and be it

FURTHER RESOLVED: that the AC-OCAP Administering Board firmly believes that the community's health and safety seriously and the community's right to participate in local government, are both critically important, and is committed to balancing the two by continuing to use teleconferencing to conduct public meetings, in accordance with California Government Code Section 54953(e), a provision of AB-361; and be it

FURTHER RESOLVED: that the AC-OCAP Administering Board will renew these (or similar) findings at least every thirty (30) days in accordance with California Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the AC-OCAP Administering Board finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever is occurs first.

2021 AC-OCAP Board Attendance														
MEMBERS	Board	SPECIAL	Board	SPECIAL	Board	Board	Total							
	1/11	2/8	3/8	4/12	5/10	6/14	7/12	9/13	10/11	10/11	10/16	11/8	12/13	13
G. Green	P	P	P	P	P	P	P	P	P	P	P	P	E	1
A. Ford	P	P	P	P	P	P	P	P	A	P	P	P	P	1
S. Callum	E	P	P	P	P	P	E	P	P	P	P	P	P	2
S. Johnson	P	P	P	P	P	P	P	P	P	P	E	P	E	2
Fife (T. Love)	A	E	P	P	E	P	P	P	P	P	P	P	P	3
Schaaf (L. Ruhland)	P	P	P	P	E	P	P	P	P	P	P	P	P	1
M. Rivera	P	P	A	P	P	P	P	P	A	P	P	P	E	3
Chan (Oddie)	P	P	P	P	P	P	P	E	P	P	P	A	A	3
Miley (Gum)	E	E	P	P	A	P	P	E	P	P	P	A	P	5
D. Walker	P	P	A	A	E	P	P	P	P	P	A	P	P	4
Reid (R. Velazquez)	E	P	P	A	P	P	P	E	P	P	P	E	P	4
N. McGee-Tyner	P	P	P	P	P	P	P	P	P	P	P	P	P	0
M. Margolis	E	P	P	P	E	P	P	P	P	P	E	E	P	4
A. Rossetti	P	P	P	P	E	P	P							1
S. Columbus	P	E	P	P	P	P	P	P	P	P	E	P	P	2
M. Baratta				P	P	P	E	P	P	P	E	P	P	2
L. Guevara						P	A	P	P	P	E			2
Gallo (Ordaz/Garza)	P	P	P	P	P	A	E	A	A	A	A	P	P	6
"The following conditions will govern grounds for the termination of membership on the Administering Board. The Administering Board member accumulates three consecutive unexcused absences from regular accumulates six absences from such regular meetings in any six-month period." (Excerpt from Bylaws 10-11-11)														



APPLICATION FOR ADMINISTERING BOARD MEMBERSHIP Oakland Low-Income Community

Applicant Name: Samantha Columbus

Address: 5914 Camden St. City: Oakland State: CA Zip: 94605

Home Phone: _____ Cell Phone: 925-785-2329 Email: samantha.columbus23@gmail.com

GEOGRAPHIC AREA TO BE SERVED: Identify the Oakland CDBG low-income geographic area you would represent. (Please Check One)

- DISTRICT 1 _____
- DISTRICT 4 _____
- DISTRICT 7 _____
- DISTRICT 2 _____
- DISTRICT 5 _____
- DISTRICT 3 _____
- DISTRICT 6

Provide a brief explanation of your interest in serving on the AC-OCAP Administering Board:

I have really enjoyed serving on this administering board for the past two years. I have learned so much about my own district and the Oakland community. I am so proud of the work that AC-OCAP has accomplished and I know that we have made a difference in our community. I would be thrilled to serve another term and to make an even bigger impact for Oakland & Alameda County.

I certify that I have read the AC-OCAP Administering Board Membership guidelines and I certify that I am willing and able to adhere to the requirements specified therein by AC-OCAP and with the applicable federal and state regulations.

Signature of Applicant:

Name: [Signature] Date: 12/30/21

Please submit the completed application and original signed petition to:

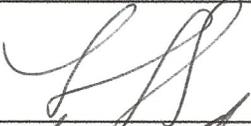
Alameda County – Oakland Community Action Partnership (AC-OCAP) • ATTN: Board Recruitment •
150 Frank H Ogawa Plaza, 4th Floor, Ste. 4340 • Oakland, CA 94612 • (510) 238-2362 •
Fax (510) 238-2367 • E-mail: AC-OCAP@alameda.gov

Oakland Low-Income Community Representation Petition

I, the undersigned, do hereby state that I am a resident of the City of Oakland and that my present place of residence is truly stated opposite my signature, and that I do hereby sign this Petition, as set forth below, to enable the contents of this Petition and Application be submitted to the Alameda County – Oakland Community Action Partnership Administering Board for membership consideration.

Signature (required): 	Date: <u>11/27/2021</u>	Oakland CDBG District: <u>6</u>
Printed name: <u>Samantha Columbus</u>	Address: <u>5914 Camden St.</u>	Zip Code: <u>94605</u>

PETITION TO ELECT AN OAKLAND LOW-INCOME COMMUNITY REPRESENTATIVE TO THE AC-OCAP ADMINISTERING BOARD FOR A THREE-YEAR TERM

#	Print Full Name **must be 18 or older**	Signature **Required**	Complete Address **must live within CDBG district**	District Resident Y/N	Date
1	LAYLE GURRAN		5914 CAMDEN ST. #1	Y	11/28
2	CHRISTIANA KWERSO		5914 Camden St. #2	Y	11/29
3	Jacklyn Espejo		5914 Camden St. #2	Y	11/29
4	Keatherine Hausen		5914 Camden St # C	Y	12/16
5	Jose Galvan	Jose Galvan	5914 Camden C	Y	12/16
6	James C Tramer		5914 Camden St. #3	Y	12/16
7	Larisa Canlas	Carri	3051 58 th Ave	Y	12/23
8	Greg Shaw		3051 58 th Ave	Y	12/23
9	Laura Nugent		5914 Brann St	Y	12/30
10	Gary Nugent		5914 Brann St	Y	12/30



APPLICATION FOR ADMINISTERING BOARD MEMBERSHIP Oakland Low-Income Community

Applicant Name: Gladys Green
Address: 1187 78th Avenue City: Oakland State: CA Zip: 94621
510-638-7583
Home Phone: _____ Cell Phone: _____ Email: N/A

GEOGRAPHIC AREA TO BE SERVED: Identify the Oakland CDBG low-income geographic area you would represent. (Please Check One)

- DISTRICT 1 _____ DISTRICT 4 _____ DISTRICT 7
- DISTRICT 2 _____ DISTRICT 5 _____
- DISTRICT 3 _____ DISTRICT 6 _____

Provide a brief explanation of your interest in serving on the AC-OCAP Administering Board:

As the Chair of the Elmhurst Community District Board and AC-OCAP it has been an honor and privilege to be in service to the Oakland and Alameda County under resourced communities. I believe I bring historical context to planning and developing pathways to alleviating poverty to enhance our County.

I certify that I have read the AC-OCAP Administering Board Membership guidelines and I certify that I am willing and able to adhere to the requirements specified therein by AC-OCAP and with the applicable federal and state regulations.

Signature of Applicant:

Gladys Green

Please submit the completed application and original signed petition to:

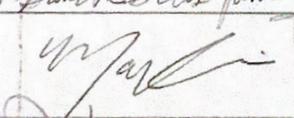
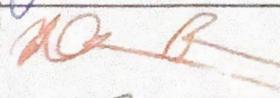
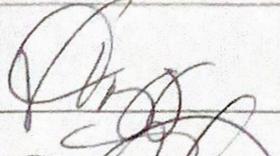
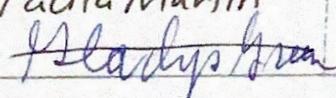
AC-OCAP@oaklandca.gov

Oakland Low-Income Community Representation Petition

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Signature (required): <u>Glady's Green</u>	Date: <u>12-30-21</u> Oakland CDBG District: <u>7</u>
Printed name: <u>GLADYS GREEN</u>	Address: <u>1187-78th Ave</u> Zip Code <u>94621</u>

PETITION TO ELECT AN OAKLAND LOW-INCOME COMMUNITY REPRESENTATIVE TO THE AC-OCAP ADMINISTERING BOARD FOR A THREE-YEAR TERM

#	Print Full Name **must be 18 or older**	Signature **Required**	Complete Address **must live within CDBG district**	District Resident Y/N	Date
1	CECILIA CUNNINGHAM	Cecilia Cunningham	1835 89th Ave, Oakland, Ca. 94621	Yes	12-30-21
2	Paula He D Johnson	Paulette D Johnson	1029 101st Ave Oakland Ca 94603	yes	12-30-21
3	Sandra Bells Yancey	Sandra Bells Yancey	1909 107th Ave Oakland CA 94603	yes	12-30-21
4	Marquita Price		1047 101st Ave Oakland CA 94603	yes	12/30/21
5	JAMES MACK	James Mack	1041 101st Ave OAKLAND CA 94603	Yes	12/30/21
6	Yuzmin Aguilar	Yuzmin Aguilar	1023 101st Oakland CA 94603	yes	12/30/21
7	DEUSE FRANK		8745 Mountain Blvd. Oakland CA 94605	yes	12/30
8	VICTORIA FROGG		11127 ESTERDA DRIVE OAKLAND, CA 94603 OAKLAND, CA 94605	YES	12/30/21
9	KIS HARRIS		9969 EMPIRE ROAD OAKLAND	YES	12/30/21
10	Paula Martin	Email Signature	1144 89th Ave Oakland 94621		
	Glady's Green		1187-78th Ave, Oakland, Ca 94621	yes	12/30/21
	SEE THE EMAILS ATTACHED IN EMAILS SIGNED				
	Tonia Dumes	Email Signature	953 91st Ave OAKLAND CA 94603	Yes	12/30/21

From: iris merriouns irismerr@icloud.com
Subject: Fwd: Community Representative
Date: December 31, 2021 at 10:55 AM
To: iris merriouns irismerr@icloud.com



Begin forwarded message:

From: ilm ilm <ilmmyremy@gmail.com>
Subject: Fwd: Community Representative
Date: December 31, 2021 at 10:36:03 AM PST
To: Iris Merriouns <irismerr@icloud.com>

----- Forwarded message -----
From: ilm ilm <ilmmyremy@gmail.com>
Date: Thu, Dec 30, 2021, 5:11 PM
Subject: Re: Community Representative
To: Paula Martin <lady49r@icloud.com>

Paula, received, thank you.

On Thu, Dec 30, 2021, 5:10 PM Paula Martin <lady49r@icloud.com> wrote:
To whom it may concern,

Please accept my signature via email for the petition of Community Representative to the ACC-OCAP Board of for a 3 year term.

Paula Martin
1144 84th Ave
Oakland, Ca 94621

From: Iris merriouns irismerr@icloud.com
Subject: Fwd: Community Representative
Date: December 31, 2021 at 10:55 AM
To: iris merriouns irismerr@icloud.com



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Paula Martin
1144 84th Ave
Oakland, Ca 94621



1111 Jackson Street, 1st Floor
Oakland, CA 94607
Ph: 510.271.9100/ Fax: 510.271.9108
ssadirector@acgov.org
<http://alamedasocialservices.org>

Lori A. Cox
Agency Director

December 29, 2021

AC-OCAP Administering Board
Attn: Chairperson Gladys Green
150 Frank Ogawa Plaza, Ste. 4340
Oakland, CA 94612

Re: Reappointment of Andrea Ford to AC-OCAP Administering Board

Dear Ms. Green,

I am very pleased to re-appoint Andrea Ford, Alameda County Social Services Agency's Assistant Agency Director of the Workforce & Benefits Administration, to the Alameda County-Oakland Community Action Partnership Administering Board. Ms. Ford is reappointed for the period of January 1, 2022 – December 31, 2024.

If there is any other information you may require to facilitate the reappointment, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori Cox", is written over a circular stamp or seal. The signature is fluid and cursive.

Lori Cox
Agency Director