

Alameda County - Oakland



Community Action Partnership (AC-OCAP)

Visit us on the web or contact us by email at AC-OCAP@oaklandnet.com

Vision Statement: To End Poverty within the City of Oakland and throughout Alameda County **Core Values:** Community-Driven I Equitable I Collaborative I Impactful I 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 Meeting (Standing) / Special Executive Committee Meeting Monday, March 10, 2025, 5:30 p.m.

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

The Public May Observe and/or Participate in This Meeting by:

To make public comments, community members will need to do so in person at the published location.

To observe the meeting by video conference, please use the Zoom participation link: https://us06web.zoom.us/i/84568048452?pwd=i27xutdruShodfPxyJ5z2GGCZu1JCl.1

Meeting ID: 845 6804 8452

Passcode: 962117

Board Members: Monique Rivera (Board Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), David Walker (Secretary), Elected Mayor Kevin Jenkins Rep (Dr. Kimberly Mayfield), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Josephine Guzman), Supervisor Lena Tam (Cesley Ford- Frost), Supervisor Nate Miley (Angelica Gums), Mitchell Margolis, Patricia Schader, William B. "Quantum" Norwood II, Diana Maravilla, and Rana Bader Matly

Board Vacancies: Low-Income District 1 & District 6, Elected District 7 (Councilmember Ken Houston), Elected Mayor (Kevin Jenkins), and Private Sector.

Staff: Dwight Williams, Thea On, Maria Huynh, Jacqueline Jacobs, and Don Raulston.

DEFINITION OF TERMS:

- Action Item: motion or recommendation requiring official vote and approval of the Alameda County
- Oakland Community Action Partnership Board to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit board action.

The meeting is held in a wheelchair-accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201, or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.



Alameda County - Oakland



Community Action Partnership (AC-OCAP

AGENDA

Α	5:30 p.m.	Call to Order/ Recite AC-OCAP Promise
В	5:35 p.m.	Roll Call/ Determination of Quorum
С	5:40 p.m.	Approval of the March 10, 2025, Meeting Agenda ACTION ITEM:
D	5:45 p.m.	Approval of the (draft) Minutes for Alameda County-Oakland Community Action Partnership (AC-OCAP) Administering Board Meeting on February 10, 2025 – Attachment D ACTION ITEM:
E	5:50 p.m.	Public Comment: (Specific Agenda Item(s): Audience Comment Period)
F	6:00 p.m.	Grantee Presentations
		1. Chabot Las Positas Community College District (Alameda County)
		2. Lighthouse Community Public School (Oakland)
		3. Hack the Hood (Oakland)
		4. A Diamond in the Ruff (Oakland)
G	6:55 p.m.	Community Action Partnership Board (CAP) Updates:
		 Approval of Private Sector Board Reappointment (A. Ford) – Attachment G1 ACTION ITEM:
		 District 5 Elected Official Appointee Designation Request (J. Guzman) – Attachment G2 ACTION ITEM:
		3. Executive Committee a. AC-OCAP By-Laws Update
		4. Fund Development a. Funding: Federal Funding Updates
		5. Program Planning a. Community Action Month – Grantee Mixer



Alameda County - Oakland



Community Action Partnership (AC-OCAP)

	1	C. Advances
		6. Advocacy a. CAP State Updates
		·
Н		Informational Item:
		 2025 Advocacy Day in Sacramento – April 3, 2025 – Attachment H1 Head Start Day Celebration and Community Resource Fair, Children's Fairyland – Friday, April 11, 2025, from 9:30 am – 2:30 pm. – Attachment H2 Oath of Office and Form 700 – Discussion Meeting Schedule (Revised) – Attachment H4 Overall calendar – Discussion
I	7:10 p.m.	Community Action Partnership Programming Updates
		 Board Vacancies: Low-Income Districts #1 and #6, Elected Mayor and District #7, and Private Sector VITA No-Cost Tax Preparation Service Update
J	7:20 p.m.	Open Forum: (General Audience Comment Period)
K	7:25 p.m.	Announcements
		 a. United Seniors of Oakland and Alameda County b. Alameda County Social Services//Board of Supervisors c. City of Oakland d. Board Members/Others
L	7:25 p.m.	Attachments
		 Approval of the (draft) ABM Minutes on February 10, 2025 Approval of Private Sector Board District 4 Elected Official Appointee Designation Request 2025 Advocacy Day in Sacramento – April 3, 2025 Children's Fairyland – Friday, April 11, 2025 Meeting Schedule (Revised)
M	7:30 p.m.	Adjournment a. Next In-Person Meeting: April 14, 2025 ACTION ITEM:





MINUTES



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

Administering Board Meeting (Standing)
Monday, February 10, 2025, 5:30 PM
City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 2

Board Members Present: Monique Rivera (Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), David Walker, Supervisor Lena Tam (Cesley Ford-Frost), Councilmember Carroll Fife (Tonya Love), Interim Mayor (Dr. Kimberly Mayfield), Alameda County Supervisor Nate Miley (Angelica Gums), Councilmember Noel Gallo (Josephine Guzman), Mitchell Margolis, Rana Bader Matly, Quantum Norwood, and Patricia Schader.

Board Member Excused: Diana Maravilla

Board Vacancies: Low-Income District 1 & District 6, Elected District 7 (Councilmember Ken Houston), Elected Interim Mayor (Kevin Jenkins), and Private Sector.

Staff: Dwight Williams, Thea On, Maria Huynh, Jacqueline Jacobs, and Don Raulston.

Grantees: Tracy Creer (Change to Come), Alina Kwak, Judy Christopher (Fremont Family Resource Center), Meemee Khine, Alaa Razaq (Lao Family Community Development), Sharon Cornu, and Quintina Barkus (St. Mary's Center).

- A. Call to Order/Recite Alameda County-Oakland Community Action Partnership (AC-OCAP) Promise Chair M. Rivera called the February 10, 2025 Administering Board Meeting to order at 5:44 p.m. The AC-OCAP Promise was recited.
- **B. Roll Call/Determination of Quorum**Staff Thea O. performed Roll Call and a quorum was established at 5:45 p.m.
- C. Approval of Agenda

MOTION: To approve the Amended February 10, 2025 Administering Board Agenda. M/S/Carried: R. Matly / S. Johnson / Motion Carried.

D. Approval of the Draft Minutes from the Alameda County-Oakland Community Action Partnership (AC-OCAP) Administering Board Meeting of January 13, 2025 (Attachment D).

MOTION: To approve the January 13, 2025, draft of the Administering Board Minutes.

M/S/Carried: T. Love / A. Gums / Motion Carried - A. Ford Abstained.

- E. Public Comment: (Specific Agenda item(s): Audience Comment Period) None
- F. Grantee Presentation:

- 1. Change to Come (Oakland) (Tracy Creer) Change to Come provides housing and services for homeless single parents. The grant funding from AC-OCAP allowed Tracy to launch a program that empowers and elevates women without requiring them to pay to participate. In 2023, the program served 12 participants, 5 of whom completed housing applications, and 7 participated in the empowerment program. The program was very successful, with all the women finding some form of housing by the end of the 4-month program. In 2024, the program faced some challenges, as participants who had to pay to participate were less willing to follow the program rules. Tracy had to make adjustments, like offering incentives, to keep participants engaged. Out of 38 participants in 2024, 12 were permanently housed, 6 left voluntarily, and 4 families are still in the program.
- 2. Fremont Family Resource Center (Alameda County) (Alina Kwak and Judy Christopher) Fremont Family Resource Center is the lead agency for a collaboration of 24 city, state, county, and nonprofit organizations. They provide direct service programs such as case management, counseling, and free tax assistance. The city of Fremont operates various homeless services, including the winter relief program run by the Fremont Family Resource Center. In the 2024 operating season, the winter relief program provided 159 nights of shelter to 125 individuals, including 27 minors. Participants were provided temporary shelter at local motels, with case management, meals, and other support services. The program had some successes, such as 91% of participants feeling the intake process gave them a clear understanding of the program and 83% being satisfied with their assigned case manager. However, challenges included exceeding the available shelter and helping participants secure affordable permanent housing. Out of the 125 individuals served, 23% were able to enter rental agreements, 12% entered alternative shelter programs, 5% were reunited with family/friends, and 56% returned to unsheltered status.
- 3. Lao Family Community Development (Oakland) (Meemee Khine, and Alaa Razaq) Lao Family Community Development's mission is to advance Northern California's diverse communities' health, well-being, and economic mobility. They provide services in Alameda, Contra Costa, and Sacramento counties. Their "Strong Housing Options" program aims to provide housing support and connect low-income Oakland residents to resources and services to reduce barriers and help secure affordable housing. The program serves diverse adults and seniors living in Oakland. Key aspects of their program include 1. Enrollment, assessment, and individualized service planning; 2. Housing subsidization and well-being implementation; 3. Employment training and income subsidization; and 4. Transition to permanent housing. Of the 34 clients enrolled, 20 completed the program, with 27 obtaining full-time jobs. The client demographics served included 8 Latino, 3 Asian, 2 white, and 21 African American. Challenges faced include clients' mental health issues and lack of phone/internet access.
- 4. St. Mary's Center (Oakland) (Sharon Cornu, and Quintina (Tina) Barkus) St. Mary's Center operates a transitional housing program as well as a 6-day per week senior center in West Oakland. Their unique service model focuses on providing seniors with basic needs like meals while also supporting them with housing applications, navigation, and transitional housing. In 2024, the AC-OCAP grant allowed St. Mary's Center to serve 198 seniors through its housing navigation and case management program and permanently house 29 eligible seniors. They aim to transition seniors to permanent housing and get them back on their feet. Most of their senior clients come from downtown, West Oakland, and East Oakland neighborhoods, which have the highest concentrations of homelessness in the area. St. Mary's Center is excited about the upcoming groundbreaking of a new 73-unit affordable senior housing building, which will operate and provide supportive services in partnership with SAHA.

G. Community Action Partnership Board (CAP) Updates:

1. Approval of CDBG Oakland District 5 Membership for CSBG, District 5 Monique Rivera (Attachment G1)

MOTION: To approve Monique Rivera's membership to the Board.

M/S/Carried: Q. Norwood / P. Schader / Motion Carried

2. Approval of CDBG Oakland District 7 Membership for CSBG, District 7 Patricia Schader (Attachment G2)

MOTION: To approve Patricia Schader's membership to the Board.

M/S/Carried: Q. Norwood / S. Johnson / Motion Carried

3. District 4 Elected Official Appointee Designation Request, Angelica Gums (Attachment G3)

MOTION: To approve Angelica Gum's reappointment to the Board.

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

- 4. Installation of all new officers (Monique Rivera (Chair), Sandra Johnson (Vice Chair), Andrea Ford (Treasury), and David Walker (Secretary) All new officers and any board members whose positions expired at the end of December are required to go to the city clerk's office within the next 30 days to take the oath of office.
- 5. Resolution to jointly notice the AC-OCAP Administering Board meetings with special Executive Committee meetings from February 2025 to December 2025. (Attachment G5)

MOTION: To vote on a Joint Resolution in the event a quorum is not achieved for the Administering Board Meeting, the Administering Board delegates the Executive Committee to act on its behalf.

M/S/Carried: R. Matly / P. Schader / Motion Carried

6. Resolution to allow Assistant City Administrator LaTonda Simmons to sign all documents for AC-OCAP operations. (Attachment G6)

MOTION: To allow Assistant City Administrator LaTonda Simmons to sign all documents for AC-OCAP operations

M/S/Carried: Q. Norwood / P. Schader / Motion Carried

- 7. Executive Committee Chair M. Rivera outlined the formation of four committees:
 - Program Planning Committee
 - Chaired by Angelica Gums, with Patricia Shader, Diana Marvella, and the Mayor's representative and District 6 representative.
 - Advocacy Committee
 - Chaired by Quantum Norwood, with Tanya Love, Josephine Guzman, the District 1 representative, and the private sector representative.
 - Fund Development Committee
 - Rana as the Chair, with Mitch and the District 7 representative.
 - Executive Committee
 - Consisting of Monique Rivera, Sandra, Andrea, David, and Cesley.
 - a. Funding: Federal Funding Updates None
 - b. AC-OCAP By-Laws Update None
- 8. Program Planning:
 - a. Funding: Nonprofit and other local agency funding None
 - **b. Walk to End Poverty** A. Gums provided feedback on the proposed events for May, suggesting they focus on a more feasible and practical event. The committee discussed planning events for Community Action Month in May, such as a film screening, family day, and grantee mixer. Board Chair emphasized the need for a budget proposal for the March meeting if the committee wants to do any events in May.
- 9. Advocacy:
 - a. CAP State Updates D. Walker mentioned that he had notes from the January and February CalCAPA meetings that he would share. He also noted that OCAP's name was not on the registered or unregistered agencies list for the upcoming Advocacy Day in Sacramento on April 3rd. David and Quantum Norwood both noticed this issue and agreed to follow up. D. Walker and Q. Norwood agreed to connect offline to discuss the advocacy efforts and plans.

b. Funding: Updates on Funding Research (other CAPs) and State - None

MOTION: To extend the meeting time from the original 7:30 PM end time to 7:45 PM **M/S/Carried:** Q. Norwood / R. Matly / Motion Carried

- 10. NCAF Washington D.C. March 11th to March 14th (Attachment G10) Chair M. Rivera and D. Williams will attend this event. M. Rivera mentioned that they had met with someone, possibly David Bradley, to discuss some concerns related to their work in Washington, D.C. M. Rivera suggested that the Advocacy Committee could potentially send letters expressing their views, for example, regarding the potential appointment of Robert Kennedy to the Health and Human Services position, as that is the area OCAP falls under.
- **11.** May Day Presentation—How to Schedule Visits to Representatives in Sacramento The Advocacy Day event in Sacramento is on April 3rd. The board discussed ensuring OCAP is properly registered and represented at this event. Chair M. Rivera emphasized the importance of submitting a request to attend the Advocacy Day in Sacramento, as they wanted to have the opportunity to meet with their state representatives.
- 12. May 12, 2025, Administering Board Meeting (Location to be decided) Chair M. Rivera called for a motion to approve holding the May 12th meeting at the Alameda County District 3 San Leandro office.
 MOTION: To approve the May 12th meeting location at the Alameda County District 3 San Leandro office.

M/S/Carried: P. Schader / Q. Norwood / Motion Carried

H. Community Action Partnership Programming Updates - Dwight Williams

- 1. Board Vacancies: Low-Income Districts #1 and #6, Elected Mayor and District #7, and Private Sector D. Williams reported there are vacancies identified for Districts 1, 6, and 7, in addition to the Mayor's seat. Outreach and appointment efforts are underway to fill these vacant positions. He emphasized filling the low-income representative seats is an important priority.
- 2. VITA No-Cost Tax Preparation Service Update D. Williams mentioned that the VITA tax site opened on Saturday, February 1^{st,} and has been "very busy" since then.
- **3.** Organizational Standards Status Update (Attachment H3) Staff D. Williams reported that he has successfully completed a 100% update of their organizational standards.
- 4. 2024 Budget Expenditures through December 2024 (Attachment H4) D. Williams provided an update on the 2024 budget expenditures: He mentioned that the 2024 budget expenditures through December were included in the meeting package. He explained that not all the funds had been fully expensed yet. The grantees have not submitted all their expenses. Staff expenses for salaries and wages are only through October 2024. Chair M. Rivera then asked A. Ford (Board Treasurer) to help break down the budget and expenditures in more detail over the next 6 months, as the board had many questions about understanding the budget.

MOTION: To accept the Community Action Partnership program updates, which included the work standards update.

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

I. Open Forum: (General Audience Comment Period) – None.

J. Announcements

- a. United Seniors of Oakland and Alameda County None
- b. Alameda County Social Services/Board of Supervisors:
 - Treasurer A. Ford reported that none of the public assistance programs at the federal level have been impacted at this time. Specifically, she mentioned that TANF (Temporary Assistance for Needy Families), SNAP (Supplemental Nutrition Assistance Program), and Medicaid remain unchanged. The Oakland Private Industry Council is leading in working with individuals affected by recent staffing changes. She noted they are working with the Workforce Development Board at the county level to support these individuals.
 - M. Margolis provided an update on refugee resettlement programs. He shared that on January 24th, they received a "stop work notice" from the federal government, which disrupted their refugee resettlement efforts.
 - C. Frost mentioned that the county will be sponsoring a Women's Hall of Fame event and that they are currently taking applicants for this event. She indicated that the county is hosting a series of "Know Your Rights" forums. She said she would send the information about these forums to the staff.

c. City of Oakland:

Chair M. Rivera reported that 70 non-representative staff in the city have been notified of potential job termination. She expressed uncertainty about the specifics of these staffing changes. She mentioned that the city's unions have been working on various issues related to these staffing changes.

d. Board Members/Others:

- Vice Chair S. Johnson commented on the meeting start time and punctuality, specifically stating that meetings are supposed to start at 5:30 PM when there is a quorum. The current meeting was running very late, ending after 7:45 PM. She expressed that this was "not acceptable for some of us." She requested that they try to start on time at 5:30 PM in future meetings.
- Q. Norwood suggested that the board needs to find ways to quantify better the impact of the grants they provide to agencies. Specifically, he noted that some agencies have multiple funding sources, and he believes their AC-OCAP dollars could potentially be more effectively used with certain organizations like Change to Come. Chair M. Rivera responded to this by suggesting that Q. Norwood could be involved in the RFP (Request for Proposal) reading process. Noting that this would help him understand how grantees are selected.

K. Attachments

- D Draft January 13, 2025, Administering Board Meeting Minutes
- **G1** AC-OCAP Membership Application for CSBG District 5
- **G2** AC-OCAP Membership Application for CSBG District 7
- **G3** District 4 Elected Official Appointee Designation Request
- **G5** Draft Resolution for Joint ABM and EBM
- **G6** Board Resolution for LaTonda Simmons
- **G10** NCAF Washington D.C. (March 11th to March 14th)
- **H3** Organizational Standards Status Update
- H4 2024 Budget Expenditures thru December 2024

L. ACTION ITEM: Adjournment

MOTION: To adjourn the meeting at 7:47 pm.

M/S/Carried: P. Schader / Q. Norwood / Motion Carried.







Andrea Ford Agency Director 1111 Jackson Street, 1st Floor Oakland, California 94607 510-271-9103 / Fax: 510-271-9108

ssadirector@acgov.org

https://alamedacountysocialservices.org

February 24, 2025

AC-OCAP Administering Board Attn: Chairperson Monique Rivera 150 Frank Agawa Plaza Oakland, CA 94612

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

Dear Ms. Rivera,

I am pleased to re-appoint myself, Andrea Ford, Alameda County Social Services Agency Director, to the Alameda County-Oakland Community Action Partnership Administering (AC-OCAP) Board for the period of January 1, 2025 – December 31, 2027.

If you require additional information to facilitate the re-appointment, don't hesitate to contact me directly or my Assistant, Tasha Barajas, at Tasha.Barajas2@acgov.org.

Andrea Ford

Sincerely

cc: Sandra Johnson, Vice Chair, AC-OCAP Administering Board
Maria Huynh, Program Analyst, Human Services Department, AC-OCAP
Puthea "Thea" On, Administrative Specialist II, Human Services Department, AC-OCAP

Attachment G2

From: Gallo, Noel
To: On, Puthea

Cc: Williams, Dwight; Guzman, Josephine

Subject: Re: AC-OCAP - Elected Official Designation Request Appointee Letter

Date: Friday, January 10, 2025 2:51:05 PM

Attachments: <u>image003.png</u>

Good afternoon,

I am designating Josephine Guzman to represent my office.

Noel Gallo

Councilmember, District 5 City Of Oakland 1 Frank H. Ogawa Pl, 2nd Floor Oakland, CA 94612 ngallo@oaklandca.gov (510) 238-7005 District 5 (510) 238-6129 Fax

During COVI-19 Pandemic, while City offices are closed; along with my District 5 Team, I am actively serving District 5. Please leave a voice mail or contact me by email: NGallo@oaklandca.gov.

Follow us on Facebook and Twitter

From: On, Puthea <POn@oaklandca.gov>
Sent: Thursday, December 5, 2024 12:46 PM
To: Gallo, Noel <NGallo@oaklandca.gov>

Cc: Williams, Dwight < DWilliams 5@oaklandca.gov>

Subject: AC-OCAP - Elected Official Designation Request Appointee Letter

Good afternoon, Councilmember Noel Gallo,

I hope this email finds you well. Please find attached Elected Official Designation Request Letter and AC-OCAP Strategic Plan 2020-0-2025.

Best Regards,

Thea On (she|her)

Administrative Assistant II

Human Services Department (AC-OCAP)

150 Frank H. Ogawa Plaza, Suite 4340 | Oakland, CA 94612

Desk Phone: (510) 238-5382

CALIFORNIA STATE CAPITOL APRIL 3, 2025

2025 CALCAPA

ADVOCACY DAY



THURSDAY, APRIL 3RD

10:00-4:00 PM Capitol Grounds - West Side



City of Oakland Prenatal - 5 Head Start Program

150 Frank H. Ogawa Plaza, Suite 5352 ♦ Oakland, California 94612 (510) 238.3165/ (510) 238.6784 Fax

February 24, 2025

Dear Community Partner:

AC-OCAP Dwight Williams, Acting AC-OCAP Director

The City of Oakland, Human Services Department, Prenatal – 5 Head Start program in partnership with Children's Fairyland and local agencies, will be hosting a Head Start Day Celebration and Community Resource Fair. Now in our 10+ years, the daylong event stands to attract more than 500 children and their families to Fairyland, where they will enjoy a free day in the park and engage in read-aloud's, puppet shows, arts and crafts, interactive workshops, multicultural performances, and activities geared toward increasing children's literacy.

Please mark your calendar for Friday, April 11, 2025, from 9:30 a.m. – 2:30 p.m. The celebration and small community resource fair will take place at Children's Fairyland located at 699 Bellevue Avenue.

We are currently seeking partners to be a part of the community resource fair on this day. If your agency would like to be a participant, please complete, and return the attached form no later than **March 7**, 2025.

If you have any questions, please email me (Lisa Taylor – Family & Community Engagement Coordinator at <u>Ltaylor4@oaklandca.gov</u> contact information below can also be reached by calling (510) 816-5245. I look forward to our continued partnership!

Sincerely,



Lisa Taylor

Family and Community Engagement Coordinator City of Oakland - Human Services Department Prenatal – 5 Head Start Program Ltaylor4@oaklandca.gov





*Schedule changes will be communicated as needed.

Administering Board Meeting

Meets on the 2nd Monday of every month at 5:30 p.m. (excluding August)

Month	Date	Location
January	Monday, January 13	Oakland City Hall Hearing
		Room 3
February	Monday, February 10	Oakland City Hall Hearing
		HR1 or HR2 (No Food
		Allowed)
March	Monday, March 10	Oakland City Hall Hearing
		Room 3
April	Monday, April 14	Oakland City Hall Hearing
		Room 3
May	Monday, May 12	Oakland City Hall Hearing
		HR1 or HR2 (No Food
		Allowed)
June	Monday, June 9	Oakland City Hall Hearing
		Room 3
July	Monday, July 14	Oakland City Hall Hearing
		Room 3
	August Recess – No Meeting	
September	Monday, September 8	Oakland City Hall Hearing
'	,, 1	Room 3
October	Monday, October 13	Oakland City Hall Hearing
	,	Room 3
November	Monday, November 10	Oakland City Hall Hearing
	,,	Room 3
December	Monday, December 8	Oakland City Hall Hearing
	,,	Room 3
	<u> </u>	<u> </u>

Board Membership: Monique Rivera (Board Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), David Walker (Secretary), Interim Mayor Kevin Jenkins (Dr. Kimberly Mayfield), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Josephine Guzman), Supervisor Lena Tam (Cesley Ford-Frost), Supervisor Nate Miley (Angelica Gums), Mitchell Margolis, Patricia Schader, Quantum Norwood, Diana Maravilla, and Rana Matly

Staff: Dwight Williams, Thea On, Maria Huynh, Jacqueline Jacobs, and Don Raulston





*Schedule changes will be communicated as needed.

Advocacy Committee

Meets on the 2nd Thursday of every month at 5:30 p.m. (excluding August)

Month	Date	Location
January	Thursday, January 9	150 Frank H. Ogawa, 4th Floor,
		HSD, Conference Room # 4
February	Thursday, February 13	150 Frank H. Ogawa, 4th Floor,
		HSD, Conference Room # 4
March	Thursday, March 13	150 Frank H. Ogawa, 4th Floor,
		HSD, Conference Room # 4
April	Thursday, April 10	150 Frank H. Ogawa, 4th Floor,
		HSD, Conference Room # 4
May	Thursday, May 8	150 Frank H. Ogawa, 4th Floor,
		HSD, Conference Room # 4
June	Thursday, June 12	150 Frank H. Ogawa, 4th Floor,
		HSD, Conference Room # 4
July	Thursday, July 10	150 Frank H. Ogawa, 4th Floor,
,	,, , , ,	HSD, Conference Room # 4

August Recess - No Meeting

September	Thursday, September 11	150 Frank H. Ogawa, 4th Floor, HSD, Conference Room # 4
October	Thursday, October 9	150 Frank H. Ogawa, 4th Floor, HSD, Conference Room # 4
November	Thursday, November 13	150 Frank H. Ogawa, 4th Floor, HSD, Conference Room # 4
December	Thursday, December 11	150 Frank H. Ogawa, 4th Floor, HSD, Conference Room # 4

Membership: Quantum Norwood (Committee Chair), Tonya Love, and Josephine Guzman

Vacancy: Private Sector and District 1

Staff: Maria Huynh





*Schedule changes will be communicated as needed.

Executive Committee

Meet on the 4th Thursday of every month at 5:30 p.m. (excluding August)

Month	Date	Location	
January	Thursday, January 23	Oakland City Hall Hearing	
·		Room 3	
February	Thursday, February 27	Oakland City Hall Hearing	
		Room 3	
March	Thursday, March 27	Oakland City Hall Hearing	
		Room 3	
April	Thursday, April 24	Oakland City Hall Hearing	
		Room 3	
May	Thursday, May 22	Oakland City Hall Hearing	
		Room 3	
June	Thursday, June 26	Oakland City Hall Hearing	
		Room 3	
July	Thursday, July 24	Oakland City Hall Hearing	
		Room 3	
August Recess – No Meeting			
September	Thursday, September 25	Oakland City Hall Hearing	
		Room 3	
October	Thursday, October 23	Oakland City Hall Hearing	
		Room 3	
November	Thursday, November 27	Oakland City Hall Hearing	
	(Move up one week or cancel)	Room 3	
December	Thursday, December 25	Oakland City Hall Hearing	

Membership: Monique Rivera (Chair), Sandra Johnson (Vice Chair), Brigitte Cook (Secretary), Andrea Ford (Treasurer), and Cesley Ford-Frost.

(Move up one week or cancel)

Staff: Dwight Williams





*Schedule changes will be communicated as needed.

Program Planning Committee

Meets on the 3rd Wednesday of every month at 5:30 p.m. (excluding August)

Month	Date	Location
January	Wednesday, January 15	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
February	Wednesday, February 19	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
March	Wednesday, March 19	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
April	Wednesday, April 16	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
May	Wednesday, May 21	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
June	Wednesday, June 18	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
July	Wednesday, July 16	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
August Recess – No Meeting		

September	Wednesday, September 17	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
October	Wednesday, October 15	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
November	Wednesday, November 19	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1
December	Wednesday, December 17	150 Frank H. Ogawa, 4 FLR
		HSD Conference Room 1

Membership: Angelica Gums (Committee Chair), Dr. Kimberly Mayfield, Patricia Schader, and Diana Maravilla

Vacancy: District 6

Staff: Thea On





Room 3

Fund Development Committee

Meets on the 4th Thursday of every month at 6:30 p.m. (excluding August)

Month	Date	Location	
January	Thursday, January 23	Oakland City Hall Hearing	
		Room 3	
February	Thursday, February 27	Oakland City Hall Hearing	
		Room 3	
March	Thursday, March 27	Oakland City Hall Hearing	
		Room 3	
April	Thursday, April 24	Oakland City Hall Hearing	
		Room 3	
May	Thursday, May 22	Oakland City Hall Hearing	
		Room 3	
June	Thursday, June 26	Oakland City Hall Hearing	
		Room 3	
July	Thursday, July 24	Oakland City Hall Hearing	
		Room 3	
	August Recess – No Meeting		
September	Thursday, September 25	Oakland City Hall Hearing	
ocpteoci	marsaay, september 25	Room 3	
October	Thursday, October 23	Oakland City Hall Hearing	
	,	Room 3	
November	Thursday, November 27	Oakland City Hall Hearing	
	(Move up one week or cancel)	Room 3	
December	Thursday, December 25	Oakland City Hall Hearing	

(Move up one week or cancel)

Membership: Rana Matly, and Mitchell Margolis

Vacancy: District 7

Staff: Dwight Williams