



# MINUTES



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

### Administering Board (SPECIAL MEETING)

October 11, 2021, 5:00 p.m.

Granicus Recording Link: <https://oakland.granicus.com/player/clip/4488>

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**Board Members Present:** Gladys Green (Chair), Sandra Johnson (Secretary), Laura Guevara, Mitchell Margolis, David Walker, Samantha Columbus, Njeri McGee-Tyner, John Michael “Mike” Baratta, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Treva Reid (Rosa Velazquez), Supervisor Wilma Chan (Sarah Oddie), Councilmember Nate Miley (Angelica Gums), and Sean Callum

**Board Members Absent:** Monique Rivera (Vice Chair), Andrea Ford (Treasurer), and Councilmember Noel Gallo (Brittany Garza)

**Staff:** Estelle Clemons, Dwight Williams, and Melissa Francisco

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### A. Call to Order

Board Chair G. Green called the October 11, 2021 Administering Board **Special Meeting** to order at 5:07 p.m.

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

Roll call was performed by staff M. Francisco. A quorum was established at 5:09 p.m.

**MOTION:** To approve the October 11, 2021 Administering Board Agenda.

**M/S/Carried:** S. Johnson / L. Ruhland / Motion Carried.

### C. Open Forum: None.

### D. Resolution to Continue Teleconference Meetings – Attachment D

The Administering Board reviewed Resolution 1-2021 (Attachment D) and determined that conducting in-person meetings of the Board and its committees would present imminent risk to attendees' health and elected to continue conducting meetings using teleconferencing in accordance with California government code section 54953(e) provision of AB-361. E. Clemons explained Resolution 1-2021 would need to be approved monthly at AC-OCAP Administering Board Meetings.

**MOTION:** To approve AC-OCAP Resolution 1-2021.

**M/S//Carried/Abstention:** S. Johnson / D. Walker / Motion Carried with one abstention by L. Ruhland.

### E. Attachments

D AC-OCAP Administering Board Resolution 1-2021

### J. Adjournment

**MOTION:** To adjourn the October 11, 2021, AC-OCAP Administering Board **Special Meeting** at 5:19 p.m.

**M/S/Carried:** S. Johnson / R. Velazquez / Motion Carried.