



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**

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

- 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

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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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