

# Alameda County - Oakland Community Action Partnership

### **Administering Board Teleconference**

November 14, 2022 | 5:30 p.m. - 7:30 p.m.

## **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 Webinar ID: 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, 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**

November 14, 2022 | 5:30 p.m. - 7:30 p.m.

## **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, November 14, 2022 5:30 p.m.

Zoom Link: https://us06web.zoom.us/i/87878424012 Webinar ID: 878 7842 4012

**Board Membership:** Monique Rivera (Board Chair), Sandra Johnson (Vice Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, David Walker, Samantha Columbus, Patricia Schader, John Michael Baratta, Andrew Falcon, Mayor Libby Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Brittany Garza), Councilmember Treva Reid (Jocelyn Mapp), Supervisor Dave Brown (Sarah Oddie), and Supervisor Nate Miley (Angelica Gums)

Board Vacancies: Private Sector and Community Development Block Grant (CDBG) Oakland District 4

Staff: Dwight Williams, Melissa Francisco, and Jill Waggoner

#### **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 October 10, 2022 Administering Board Minutes – Attachment C1

**ACTION ITEM:** 

D. 5:45 p.m. Approval of AC-OCAP Resolution 11-22 to Continue Teleconference Meetings –

Attachment D1

Board to approve Alameda County – Oakland Community Action Partnership (AC-OCAP) Resolution 11-22 electing to continue conducting meetings using teleconferencing in accordance

with California government code section 54953(e), a provision of AB-361.

**ACTION ITEM:** 

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

- E. 5:50 p.m. Open Forum: (General Audience Comments)
- F. 6:00 p.m. 2023-2025 AC-OCAP Request for Partnership (RFP) Review and Fund Recommendations
  - Attachment F
  - 1. Review
  - 2. Fund Recommendations
  - 3. Public Comment: (Specific Agenda Item(s): Audience Comment Period)
  - **ACTION ITEM:**
- G. 6:40 p.m. Community Action Partnership (CAP) Updates
  - 1. Board Update
  - A. Private Sector and CDBG Oakland District 4 Board Vacancies
  - B. Membership Term Expirations, Applications due December 05, 2022 Attachment G1B
  - C. Conflict of Interest Statements
  - D. Board Acknowledgments
  - 2. AC-OCAP Programming
  - A. CSBG/CARES and Program Update Attachment G2A
  - B. 2022 Mid-Year Outcomes Report (Draft) Attachment G2B
  - **C.** 2022-2023 EITC Campaign
  - 3. Mandatory Training Attachment G3
  - 4. Conferences/Travel
  - **A.** 2022 California Community Action Partnership Association (CalCAPA) Annual Conference, November 2-4, San Diego, CA Report Out by S. Johnson
  - **B.** National Community Action Partnership (NCAP) Management and Leadership Training Conference, February 8-10, 2023, New Orleans, LA.
  - **5. Public Comment:** (Specific Agenda Item(s): Audience Comment Period) **ACTION ITEM:**
- H. 7:05 p.m. Future/Proposed Agenda Items (see chart below)

December – Kaylan Black, 2022 Oakland Vice Youth Poet Laureate

- I. 7:10 p.m. Attachments
  - C1 Draft October 10, 2022 Administering Board Meeting Minutes
  - **D1** AC-OCAP Resolution 11-22
  - **F** RFP Evaluation Criteria, Previously Funded Programs, RFP List
  - G1B AC-OCAP Membership Terms

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**G2A** CARES Closeout Notice

**G2B** 2022 Mid-Year Outcomes Report

**G3** 2022 Mandatory Training Tracking Sheet

#### J. 7:15 p.m. Announcements

United Seniors of Oakland and Alameda County

Alameda County Social Services/All-In/Board of Supervisors

City of Oakland

Board Members/Others

K. 7:20 p.m. Open Forum: (General Audience Comment Period)

#### L. 7:30 p.m. Adjournment

Next Teleconference: December 12, 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*
SaverLife	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*
AssistHub*	Tenant Advocacy
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*
Alameda County Wealth Building Initiative*	Local Union
Public Safety	West Oakland Job Resource
Cease Fire/Street Outreach*	East Bay Works
Oakland Unite*   Chief of Violence Prevention*	Employee Ownership – Project Equity
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) *
Oakland Thrives*	CDBG – Oakland Redistricting
	<b>U</b>

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#### **MINUTES**



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

#### **Administering Board Teleconference**

Monday, October 10, 2022, 5:30 PM

Zoom Link: https://us06web.zoom.us/i/87878424012 Webinar ID:878 7842 4012

**Board Members Present:** Monique Rivera (Chair), Sandra Johnson (Vice-Chair), Andrea Ford (Treasurer), Brigitte Cook (Secretary), Mitchell Margolis, David Walker, Samantha Columbus, Joel Michael Baratta, Patricia Schader, Mayor Schaaf (Lisa Ruhland), Councilmember Carroll Fife (Tonya Love), Councilmember Noel Gallo (Brittany Garza), Councilmember Treva Reid (Jocelyn Mapp), Councilmember David Brown (Sara Oddie)

Board Members Excused: All present.

Board Vacancies: 2 - Community Development Block Grant (CDBG) District 4 and Alameda County

Staff: Estelle Clemons, Dwight Williams, Melissa Francisco, Jaynell Ellis, Jill Waggoner

Guests: Assata Olugbala

#### A. Call to Order/Recite AC-OCAP Promise

Board Chair M. Rivera called the October 10, 2022, Administering Board Teleconference to order at 5:34 PM. The AC-OCAP Promise was recited.

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

Roll call was performed by staff M. Francisco. A guorum was established at 5:36 PM.

**MOTION:** To approve the October 10, 2022 Administering Board Agenda

M/S/Carried: T. Love / S. Johnson / Motion Carried.

#### C. Approval of Draft September 12, 2022 Administering Board Minutes – Attachment C1

**MOTION:** To approve the Draft September 12, 2022 Administering Board Minutes

M/S/Carried: T. Love / S. Johnson / Motion Carried.

#### D. Approval of AC-OCAP Resolution 10-22 to Continue Teleconference Meetings - Attachment

**MOTION:** To approve AC-OCAP Resolution 10-22 to continue teleconference meetings.

M/S/Carried: A. Ford / P. Schader / Motion Carried.

#### E. Open Forum:

Community Member Assata Olugbala provided a comment on the usage of BIPOC and other ethnicity-related terms.

#### F. Strategic Plan Review

Acting Director for AC-OCAP D. Williams spoke on the Strategic Plan created in 2020. The vision to end poverty in Oakland/Alameda County has 5 values driving it – Entrepreneurship/Job Training & Employment, Low-Income Housing, Community Development, Civic Engagement & Advocacy, and Capacity Building.

Of the 27 grantees considered for 2023-2025, 16 provide job training/employment (13 in Oakland, 3 in Alameda County), and 11 provide low-income housing (8 Oakland, 3 Alameda County). Community Development is aided through VITA (tax preparation) and Bank On Oakland (making banking opportunities available). Civic Engagement & Advocacy and Capacity Building are also woven into these programs. D. Williams stated that the Board can direct the Strategic Plan to the most impactful ways for community members to rise out of poverty.

#### G. Community Action Partnership (CAP) Updates

#### 1. Board Update

#### A. Private Sector and Community Development Block Grant (CDBG) Oakland District 4 Board Vacancies

Chair M. Rivera will reach out to District 4 staff for possible Board members from the community, and the Rotary Club re: the Private Sector vacancy. Chair M. Rivera urged Board members to reach out to their networks. Networking and emails may uncover new prospects. Chair M. Rivera will share videos and info with the Board from her contacts with the Mayor's Office, how groups had advocated and believed in their cause, and gained ground in their missions.

**ACTION ITEM:** Executive Committee to discuss revising Bylaws to reduce the number of Board members.

#### B. Committee Assignments – Attachment G1B

Once the Board vacancies are filled, the Advocacy Committee and Program Planning Committee will have the vacant seats (one each) filled. Chair M. Rivera noted reducing number of Board members is an option which would require Bylaws to be revised, but every effort should be made to fill the open slots, providing opportunity for residents to have a voice and make change happen.

In the September 12, 2022 Administering Board meeting, due to prior meeting commitments which conflicted with the Committee meetings, D. Walker and Patricia Schader swapped committees; the change is reflected on the revised list (Attachment G1B).

**ACTION ITEM:** Chair M. Rivera to contact District 4 office to fill Community Development Block Grant Oakland District 4 Board vacancy.

- C. Program Planning Committee Meeting Dates: Wednesdays October 12th, 19th, and 26th
- **D. Board Acknowledgments** None.
- 2. AC-OCAP Programming

#### A. CSBG/CARES and Program Update

The CSBG/CARES report update was given by staff D. Williams. \$1,933,830 was spent and closed out in August 2022. Monthly CSBG/CARES expenditures will be included in the Board meetings and in the minutes. CSBG is on track to expend \$1.3M in 2022.

#### B. Request for Partnership (RFP) Update – Attachment G2B

We are on pace with the RFP Timeline, 27 submissions were received -- 16 for entrepreneurship/job training/employment and 11 for low-income housing (compared to last time – 20 / 7). Phase 1, where RFPs were reviewed by individual reviewer, is complete. Phase 2 is done -- viewed in group, ratings are matched with comments (i.e., numbers vs. narratives). The Program Planning Committee (PPC) working on Phase 3 this week. 8 submissions were started but not completed – they will be surveyed to find out why, so the staff/Board can fine tune the RFP process. 2022 was the first year online submissions were the only format allowed for RFP submissions. Staff M. Francisco stated that two applicant workshops were held to help the applicants complete the RFP process.

#### 3. Conferences/Travel

## 2022 California Community Action Partnership Association (CalCAPA) Annual Conference, November 2-4, San Diego, CA

Vice Chair S. Johnson will be attending the CalCAPA conference, providing a report at a future Administering Board Meeting. Chair M. Rivera encouraged others to attend – there is still time to represent AC-OCAP/geographical region and network.

#### 4. Public Comment

Assata Olugbala provided comments on the work of the City Auditor in monitoring City of Oakland service providers. She opined the Auditor's information helps change to occur, by doing due diligence before placing funds for programs.

#### H. Future/Proposed Agenda Items (see chart below)

November - Approval of 2023-2025 RFP

Chair M. Rivera noted the Executive Committee meets on Wednesday, November 9, and the Administering Board on Wednesday, November 14 – these meetings should be calendared by the Board as the attendees will be voting on the proposals.

December – West Oakland Job Resource Center – Presentation abeyed until staff available.

#### I. Attachments

C1 Draft September 12, 2022 Administering Board Meeting

**D1** Minutes AC-OCAP Resolution 10-22

**G1B** CAP Committees Roster

**G2B** RFP Timeline

#### J. Announcements

#### **United Seniors of Oakland and Alameda County**

Vice Chair S. Johnson reported the Healthy Living Festival on September 29<sup>th</sup> a success, with 1,000 attendees receiving food, beverages, exercise, swag and entertainment -- a blues band – plus enjoying the Oakland Zoo. Plan on attending this annual event in 2023.

Vice Chair S. Johnson stated the 1st Annual Shaggy Dog Story fundraiser is on Saturday, October 22, 1-3:00 PM at Geoffrey's Inner Circle (410 14th St. Oakland). Cost is \$30/person, \$50/couple. For RSVPs, email Tanya Washington at twashing2013@gmail.com or call (510) 729-0852.

#### Alameda County Social Services/All-In/Board of Supervisors

Chair M. Rivera spoke of All-In City Partners. Congressional recognition and awards were presented in Washington D.C. to Supervisor Chan, providing support and encouragement re: the need to shift and change the model to get better results. E. Clemons suggested that Board members participate in All-In for networking and ideas.

S. Oddie noted a Save-the-Date for Tuesday, December 6 – Name Change Clinic for free legal advice, targeted to the LGBTQ community. It will be held at San Lorenzo Library (395 Paseo Grande, Alameda).

#### City of Oakland

- J. Mapp noted a meeting of the Public Safety Committee Meeting at 1:30 PM on Tuesday, October 11. Discussion will revolve around gun violence in the City. The OPD is going to do a Trunk or Treat at Verdese Carter Park (9600 Sunnyside St, Oakland between 98th Ave & 96th Ave) on Monday, October 31 between 3-5:00 PM.
- E. Clemons announced a Thanksgiving-themed event on Tuesday, November 22 more details to follow, flyer being created. Staff and Board members encouraged to participate.

T. Love shared info on the State of the City. This event would be of interest re: the community served by AC-OCAP. It will be held at 6 PM on Wednesday, October 19 at Casa Arabella Apartments (3611 E. 12<sup>th</sup> Street, Oakland).

#### **Board Members/Others**

M. Baratta enthusiastically commented that All-In is a coordinated effort with a big impact with our region, with engaged staff leaders. Creating a food hub, an ecosystem, jobs, legislating food as medicine is all part of this effort.

Chair M. Rivera attended an inspiring event for the San Francisco-based Gubbio Project which assists unsheltered families and individuals with great purpose and innovative ideas.

Acting Executive Assistant to Interim HSD Director Estelle Clemens, M. Francisco noted that D. Williams was recently named Acting Director for AC-OCAP, and introduced Jill Waggoner, a temporary employee who is assisting the AC-OCAP staff. J. Ellis's last day will be Friday, October 14.

#### 6:35 PM Adjournment

**MOTION:** To adjourn the October 10, 2022 Administering Board Teleconference.

M/S/Carried: T. Love / A. Ford / Motion Carried.

#### 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*
SaverLife	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*
AssistHub*	Tenant Advocacy
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*
Alameda County Wealth Building Initiative*	Local Union
Public Safety	West Oakland Job Resource
Cease Fire/Street Outreach*	East Bay Works
Oakland Unite*   Chief of Violence Prevention*	Employee Ownership – Project Equity
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) *
Oakland Thrives*	CDBG – Oakland Redistricting

# ALAMEDA COUNTY-OAKLAND COMMUNITY ACTION PARTNERSHIP

<b>RESOLUTION NO.</b>	11-22

RESOLUTION RENEWING AND CONTINUING THE ALAMEDA COUNTY-OAKLAND COMMUNITY ACTION PARTNERSHIP (AC-**BOARD'S** OCAP) ADMINISTERING **DETERMINATION THAT AC-OCAP** CONDUCTING IN-PERSON MEETINGS OF THE 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.*); and

**WHEREAS,** on June 17, 2022 Gavin Newsom issued Executive Order N-11-22 reaffirming that a State of Emergency exists in California as a result of COVID-19. (*See https://www.gov.ca.gov/wp-content/uploads/2022/06/6.17.22-COVID-EO-Rollback-signed.pdf.*); and

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) continues to recommend physical distancing of at least six (6) feet whenever possible, avoiding crowds and poorly ventilated spaces, particularly for people who are not fully vaccinated or who are at higher risk of getting very sick from COVID-19. (See <a href="https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html">https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html</a>.); and

WHEREAS, the CDC recommends that families with children under 5 and unvaccinated household members continue to take steps to prevent COVID-19 infection including distancing. (See https://www.cdc.gov/coronavirus/2019-ncov/groups/families-covid-19.html.); and

- **WHEREAS,** the CDC continues to caution that older adults remain more likely to get very sick from COVID-19. (See <a href="https://www.cdc.gov/aging/covid19/covid19-older-adults.html">https://www.cdc.gov/aging/covid19/covid19-older-adults.html</a>.); and
- **WHEREAS,** the CDC, the California Department of Public Health, and the Alameda County Public Health Department all recommend that people experiencing COVID-19 symptoms or who have tested positive for COVID-19 stay home. (*See* <a href="https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/steps-when-sick.html">https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/steps-when-sick.html</a>.); and
- WHEREAS, the CDC still finds that COVID-19 vaccines are highly effective at preventing severe illness, hospitalizations and death and continues to recommend that all eligible persons get vaccinated for COVID-19 and stay up to date on their COVID-19 vaccines. (*See* https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html.); and
- **WHEREAS,** vaccinated persons may still get COVID-19 and can spread the virus to others. (*See* <a href="https://www.cdc.gov/coronavirus/2019-ncov/vaccines/effectiveness/why-measure-effectiveness/breakthrough-cases.html.); and</a>
- WHEREAS, anyone infected with COVID-19 can spread the virus, even if they do not have symptoms. (See <a href="https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/how-covid-spreads.html">https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/how-covid-spreads.html</a>.); and
- WHEREAS, the City's public-meeting facilities are indoor facilities 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; and
- 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 may 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 inperson meetings, thereby putting them in close and prolonged contact with additional people outside of their households; and
- **WHEREAS,** on September 12, 2022 the AC-OCAP Administering Board adopted Resolution No. 10-22 determining that conducting in-person meetings would present imminent risks to attendees' health, and electing to conduct meetings using teleconferencing in accordance with California Government Code section 54953(e), a provision of AB 361; and
- WHEREAS, by making these findings that conducting in-person meetings would present imminent risks to attendees' health, and by making an election to conduct meetings via teleconference, the AC-OCAP Administering Board may elect to continue to meet via teleconference by adopting subsequent resolutions, at least every 30 days, as part of a broader AC-OCAP Administering Board agenda, and need not do so on a single-subject agenda; 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 renews its determination 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 and the community's right to participate in local government, are both critically important, and the AC-OCAP Administering Board 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.

#### ALAMEDA COUNTY - OAKLAND COMMUNITY ACTION PARTNERSHIP

#### ANTI-POVERTY BOARD MEMBERSHIP TERMS

OFFICER	NAME/TERM START	START	TERM END	SECTOR	NOTIFICATION STATUS
SECRETARY 05/22-01/23	Brigette Cook ('22)	01/01/22	12/31/24	Low Income (Oakland District 1)	Special Vacancy - L. Guevara appointed 5/10/21, resigned 11/11/21  B. Cook appointed 2/14/22
	Mitchell Margolis ('20)	01/01/22	12/31/24	Low Income (Oakland District 2)	M. Margolis appointed 2/10/20 D. Taylor resigned 7/8/19
	David Walker ('20)	01/01/22	12/31/24	Low Income (Oakland District 3)	Special Vacancy - D. Walker appointed 01/13/20 T. Jackson resigned 12/10/19
	VACANT	01/01/21	12/31/23	Low Income (Oakland District 4)	Special Vacancy A. Rossetti appointed 5/11/20 – resigned8/31/21 J. Butchart resigned 7/16/15
CHAIR 05/22-01/23	Monique Rivera ('10)	01/01/20	12/31/22	Low Income (Oakland District 5)	Re-Appointed 12/19, Board Officer Re-elected 12/14/20 Assumed Office of Board Chair May 2022
	Samantha Columbus ('18)	01/01/22	12/31/24	Low Income (Oakland District 6)	Special Vacancy - P. Thi resigned 03/12/18 (Term start 2019) S. Columbus reappointed 1/10/22
	Patricia Schader (*22)	01/01/22	12/31/24	Low Income (Oakland District 7)	Special Vacancy Gladys Green '94 – April '22 Membership approved July 11, 2022
	(Lisa Ruhland '15) Oakland Mayor Schaaf	01/01/19	12/31/22 Mayoral term ends 12/31/22	Elected City of Oakland Mayor	Appointed 02/24/15, Re-elected 1/1/19
	(Tonya Love '21) Carroll Fife (21) District 3, Councilmember	01/01/21	01/01/25 (Council Term Ends01/05/ 25)	Elected Councilmember	(Brigette Cook) McElhaney, Lynette (*13 – 1/01/21)
	(Brittany Garza '21) Noel Gallo (15) District 5, Councilmember	01/01/21	01/01/25 (Council Term Ends01/05/ 25)	Elected Councilmember	B. Garza appointed 11/2021 E. Ordaz-Salto Appointed 1/11/21, resigned 8/21/21 Velazquez resigned 06/08/20
	(Jocelyn Mapp '22) Treva Reid (21) District 7, Councilmember	01/01/21	01/01/25 (Council Term Ends01/05/ 25)	Elected Councilmember	J. Mapp appointed 4/2022 R. Velazquez Appointed 02/08/21 – resigned 01/02/22 Robert Cox's term ended 12/31/20.
	(Sarah Oddie '20) Dave Brown (21)/W. Chan (15) District 3, County Supervisor	01/01/19	01/01/23 (Term Ends 01/01/23)	Elected County Supervisor	D. Brown 2021 W. Chan Appointed 09/23/14, Re-elected 1/1/19 Ting resigned 7/10/20, Oddie appointed 7/13/20
	(Angelica Gums) Nate Miley ('12) District 4, County Supervisor	01/01/21	01/01/25 (Term Ends 01/01/25)	Elected County Supervisor	Appointed 12/20/11
	Andrew Falcon ('21)	01/01/20	12/31/22	Low Income (Alameda County)	Special Vacancy - Njeri McGee-Tyner '18 – resigned April 2022 Membership Approved September 12, 2022 – will start new term 1/23
	John Michael Baratta ('21)	01/01/21	12/31/23	Low Income (Alameda County)	M. Baratta Appointed 02/08/21
TREASURER 01/21-01/23	Andrea Ford ('05)	01/01/22	12/31/24	Private (Social Services)	Re-Appointed 12/18 and 1/22, Board Officer Re-elected 12/14/20
VICE CHAIR 05/22 -01/23	Sandra Johnson ('02)	01/01/20	12/31/22	Private (United Seniors)	Appointed12/12/16,12/9/19 Board Officer Re-elected 12/14/20
	VACANT	01/01/20	12/31/22	Private Sector	Oakland Rotary: S. Callum Appointed 12/12/16, 12/9/19, resigned 1/18/22

Eighteen (18) Board Members serve a 3-year staggered term. Notification for the term end date shall occur 60 days prior. Board members are not appointed. Board Officer Serve a 2-year term. Board Officer Elections are held bi-annually in December. 2020 Election: Gladys Green, Chair; Monique Rivera, Vice Chair; Sandra Johnson, Secretary; and Andrea Ford, Treasurer. Community Members are not appointed. Federal Mandate (Public Law 105-285, Oct. 27, 1998, SEC. 676B) "1/3 of the members are (low-income) persons chosen in accordance with a democratic selection procedure, 1/3 are elected public officials, and 1/3 are other major groups" 2022 Membership Terms – Revised 11/08/22

#### **All Proposal Rankings**

	Program Planning Committee Recommendations / Advisory Panel Proposal Scores												
								Amount	Recommended	Clients			
Rank	Avg. Score	Agency	Program	Strategy	Service Area	Service Site Address	Target Populations	Requested	Amount	to be	Match	Outcomes	
1	56.33	Alliance for Community Wellness	FESCO Homeless Family Services	Housing	Alameda Count	22671 3rd St Hayward (Les	families with children, adults, seniors,	\$50,000	\$50,000	140	\$978,809	140 of 140	
2	55.75	Operation Dignity	Housing for Homeless Veterans	Housing	Oakland	318 Harrison St, Ste 302 Oakland	unhoused veterans in Downtown	\$50,000	\$50,000	54	\$85,000	54 of 54	
2	55.75	Hack the Hood	Tech Career Pathways for Youth in Oakland	Job Training	Oakland	2323 Broadway Oakland	Youth & young adults from across	\$40,000	\$40,000	30	\$1,400,550	5 of 30	
4	55.67	New Door Ventures	Comprehensive Job Training and Job Placement for	Job Training	Oakland	Sublease from Lincoln Families at	Youth and young adults (including	\$50,000	\$50,000	50	\$1,540,000	20 of 25	
5	54.50	St. Mary's Center	Senior Homeless Services and Community Center	Housing	Oakland	925 Brockhurst St. Oakland	Seniors (including those who are	\$50,000	\$50,000	375	\$728,745	50 of 100	
6	53.33	Covenant House California	Safe Haven Emergency Shelter Program	Housing	Oakland	200 Harrison St Oakland	unhoused young adults (including	\$50,000	\$50,000	150	\$1,595,044	150 of 150	
7	53.00	Eden I&R, Inc.	Alameda County 211 & Affordable Housing	Housing	Alameda Count	570 B Street Hayward	families with children, seniors, youth,	\$50,000	\$0	1025			
8	52.75		Strong Housing Options (SHO) Program	Housing	Oakland		Adults and Seniors (including	\$50,000	\$50,000	24	\$35,570,099	32 of 39	
9	52.33	Building Opportunities for Self Sufficiency	BOSS Career Training & Employment	Job Training	Oakland		Seniors, young adults, and adults	\$50,000	\$0	20	\$1,898,841	0 of 20	
10	51.25	urban university	Single Moms at Work Pathways Program	Job Training	Oakland	3237 Grand Avenue Oakland	adults and families with children	\$50,000	\$50,000	6	\$20,000	4 of 6	
11	51.00	Community Works	Project R3: Return, Restore & Rise	Job Training	Oakland	110 Broadway oakland	Young adults and adults (including	\$50,000	\$50,000	20	\$166,000	20 of 20	
12	50.50	Renaissance Entrepreneurial Center	From Surviving to Thriving	Job Training	Oakland	MOU with Center for Economic	Adults and seniors (including	\$50,000	\$0	50	\$130,303	32 of 50	
13	50.33	Rubicon Programs, Inc.	Job Training and Employment Placement	Job Training	Alameda Count	24100 Amador St, 3rd Floor	Families with children, adults, youth,	\$50,000	\$50,000	25	\$632,660	77 of 85	
14	48.33	A Diamond in the Ruff, Inc.	Transitional Housing for Single Women	Housing	Oakland	9949 Voltaire Avenue Oakland,	adult women (including unemployed,	\$50,000	\$25,000	7	\$76,351	7 of 7	
15	48.00	Fremont Family Resource Center	Family Support Services for Homeless and	Housing	Alameda Count	39155 Liberty Street Suite A110	Adults, seniors, families with children,	\$50,000	\$50,000	60	\$639,348	60 of 60	
16	47.75	International Rescue Committee, Inc.	Housing Oakland's Newcomers	Housing	Oakland	440 Grand Ave. #500 Oakland	families with children, seniors, youth,	\$50,000	\$0	70	\$686,200	56 of 70	
17	47.67	Civicorps	Civicorps Conservation Career Pathways	Job Training	Oakland	101 Myrtle St Oakland (Civicorps	Young adults (including unhoused,	\$50,000	\$0	40	\$1,006,043	40 of 40	
18	47.50	Salvation Army, Alameda County	Workforce Development Programs - Construction	Job Training	Oakland	2794 Garden Street Oakland	young adults and adults and families	\$50,000	\$0	72	\$201,500	64 of 72	
19	46.50	Change To Come	HerStory	Housing	Oakland	685 32nd Street Oakland	unhoused Adults and families with	\$46,045	\$25,000	24	\$321,000	21 of 24	
20	46.00	Chabot Las Positas	Tri-Valley Pathways to Employment	Job Training	Alameda Count	5860 Owens Dr. 3rd floor	Families with children, adults, young	\$49,970	\$49,970	22	\$1,036,890	22 of 22	
21	45.25	Family Bridges, Inc.	Workforce Development for Homeless and Forme	Job Training	Oakland	599 Oak Street Oakland	Adults and Seniors (including	\$50,000	\$0	6	\$1,207,000	4 of 6	
22	44.67	Sister to Sister 2, Inc dba Serenity House	Sisters 2 Housing	Housing	Oakland	2363A San Pablo Avenue	Adults and families with children	\$49,980	\$0	33	\$717,500	0 of 33	
23	43.50	Bay Area Girls Rock Camp	Girls Rock After School Program	Job Training	Oakland	1428 Alice St Oakland (Malonga	youth and young adults (including	\$50,000	\$0	55	\$126,200	50 of 55	
24		Biotech Partners	Biotech Internship and Workforce Training	Job Training	Oakland	Letter of Agreement with	Youth and young adults throughout	\$30,000	\$0	25	\$171,407	33 of 35	
25	41.33	Vietnamese American Community Center of	The Path to Self-Sufficiency	Job Training	Oakland	655 International Blvd Oakland	adults and families with children	\$50,000	\$0	100	\$250,000	65 of 100	
26	39.67	Lighthouse Community Public Schools	Paid Student Internships	Job Training	Oakland	444 Hegenberger Road Oakland	youth (including those who are	\$50,000	\$50,000	20	\$117,400	15 of 20	
27	30.75	Love Never Fails	IT Biz Entrepreneurial Program	Job Training	Alameda Coun	22580 Grand Street Hayward	Families with children, adults, youth,	\$49,594	\$25,000	50	\$1,060,492	35 of 35	
								\$1,315,589	\$714,970				

#### **Oakland Proposals**

			Program Plannin	g Committee	Recommen	dations / Advisory Panel	Proposal Scores					
Rank	Avg. Score	Agency	Program	Strategy	Service Area	Service Site Address	Target Populations	Amount Requested	Amount Recommend ed	# Clients to be served	Match	Outcomes
1	55.75	Operation Dignity	Housing for Homeless Veterans	Housing	Oakland	318 Harrison St, Ste 302 Oakland	Oakland	\$50,000	\$50,000	54	\$85,000	54 of 54
4	54.50	St. Mary's Center	Community Center	Housing	Oakland	925 Brockhurst St. Oakland	unhoused, previously incarcerated,	\$50,000	\$50,000	375	\$728,745	50 of 100
5	53.33	Covenant House California	Program	Housing	Oakland	200 Harrison St Oakland	foster youth, previously incarcerated, &	\$50,000	\$50,000	150	\$1,595,044	150 of 150
6	52.75	Lao Family Community Development, Inc.	Program	Housing	Oakland	2325 E 12th St. , Ste 226 Oakland	unemployed, unhoused, veterans, and	\$50,000	\$50,000	24	\$35,570,099	32 of 39
11	48.33	A Diamond in the Ruff, Inc.	Women	Housing	Oakland	9949 Voltaire Avenue Oakland,	unhoused, previously incarcerated)	\$50,000	\$25,000	7	\$76,351	7 of 7
15	46.50	Change To Come	HerStory	Housing	Oakland	685 32nd Street Oakland	children (including unemployed,	\$46,045	\$25,000	24	\$321,000	21 of 24
12	47.75	International Rescue Committee, Inc.	Housing Oakland's Newcomers	Housing	Oakland	440 Grand Ave. #500 Oakland	young adults, adults (including foster	\$50,000	\$0	70	\$686,200	56 of 70
17	44.67	Sister to Sister 2, Inc dba Serenity House	Sisters 2 Housing	Housing	Oakland	2363A San Pablo Avenue Oakland	(including those who are unhoused,	\$49,980	\$0	33	\$717,500	0 of 33
1	55.75	Hack the Hood	Oakland	Job Training	Oakland	2323 Broadway Oakland	Oakland	\$40,000	\$40,000	30	\$1,400,550	5 of 30
3	55.67	New Door Ventures	Placement for Transition Age Youth	Job Training	Oakland	Sublease from Lincoln Families at	foster youth, previously incarcerated,	\$50,000	\$50,000	50	\$1,540,000	20 of 25
8	51.25	urban university	Program	Job Training	Oakland	3237 Grand Avenue Oakland	(including those who are unhoused,	\$50,000	\$50,000	6	\$20,000	4 of 6
9	51.00	Community Works	Project R3: Return, Restore & Rise	Job Training	Oakland	110 Broadway oakland	unemployed, unhoused, previously	\$50,000	\$50,000	20	\$166,000	20 of 20
21	39.67	Lighthouse Community Public Schools	Paid Student Internships	Job Training	Oakland	444 Hegenberger Road Oakland	unhoused) in	\$50,000	\$50,000	20	\$117,400	15 of 20
7	52.33	Building Opportunities for Self Sufficiency	BOSS Career Training & Employment	Job Training	Oakland	1600 San Pablo Avenue Oakland	(including unemployed, unhoused,	\$50,000	\$0	20	\$1,898,841	0 of 20
10	50.50	Renaissance Entrepreneurial Center	From Surviving to Thriving	Job Training	Oakland	MOU with Center for Economic	incarcerated, unemployed, previously	\$50,000	\$0	50	\$130,303	32 of 50
13	47.67	Civicorps	Pathways	Job Training	Oakland	101 Myrtle St Oakland (Civicorps	unemployed, foster youth, previously	\$50,000	\$0	40	\$1,006,043	40 of 40
14	47.50	Salvation Army, Alameda County	Construction Training and Nurse	Job Training	Oakland	2794 Garden Street Oakland	with children (including unemployed,	\$50,000	\$0	72	\$201,500	64 of 72
16	45.25	Family Bridges, Inc.	Homeless and Formerly Incarcerated	Job Training	Oakland	599 Oak Street Oakland	unemployed, unhoused, veterans,	\$50,000	\$0	6	\$1,207,000	4 of 6
18	43.50		Girls Rock After School Program	Job Training	Oakland	1428 Alice St Oakland (Malonga	foster youth) in West Oakland,	\$50,000	\$0	55	\$126,200	50 of 55
19			Training	Job Training	Oakland	Letter of Agreement with	Oakland	\$30,000	\$0	25	\$171,407	33 of 35
20	41.33	Vietnamese American Community Center of	The Path to Self-Sufficiency	Job Training	Oakland	655 International Blvd Oakland	(including those who are unhoused,	\$50,000	\$0	100	\$250,000	65 of 100
								\$1,016,025	\$490,000			
								7 :,: 10,020	7 12 3,000			

#### **Alameda County Proposals**

			Program Plannir	ng Committee	e Recommendation	ons / Advisory Panel Prop	osal Scores					
			_	a					Amount Recommende			
Ran	Avg. Sco	e Agency	Program	Strategy	Service Area	Service Site Address	Target Populations	Requested	a	to be	Match	Outcomes
		Alliance for Community				Marquis Emergency Shelter)	adults, youth, and young adults					
1	56.33	Wellness	FESCO Homeless Family Services	Housing	Alameda County	21568 Banyan St Hayward	(including those who are unemployed,	\$50,000	\$50,000	140	\$978,809	140 of 140
		Fremont Family Resource	Family Support Services for Homeless and				Adults, seniors, families with children, young adults (including those who are					
4	48.00	Center	Emergency Voucher Program	Housing	Alameda County	Fremont	unemployed, unhoused, foster youth,	\$50,000	\$50,000	60	\$639,348	60 of 60
3	50.33	Rubicon Programs, Inc.	Job Training and Employment Placement				seniors, young adults (including	\$50,000	\$50,000	25	\$632,660	77 of 85
5	46.00	Chabot Las Positas	Tri-Valley Pathways to Employment	Job Training	Alameda County	5860 Owens Dr. 3rd floor	adults (including unemployed,	\$49,970	\$49,970	22	\$1,036,890	22 of 22
6	30.75	Love Never Fails	IT Biz Entrepreneurial Program	Job Training	Alameda County	22580 Grand Street Hayward	young adults (including unemployed,	\$49,594	\$25,000	50	\$1,060,492	35 of 35
2	53.00	Eden I&R, Inc.	Alameda County 211 & Affordable Housing	Housing	Alameda County	570 B Street Hayward	young adults, adults (including foster	\$50,000	\$0	1025		
				Total A	Amount Requested:			\$299,564	\$224,970			



#### Alameda County - Oakland CAP 2023-2025 RFP

# Program Planning Committee Proposal Evaluation Criteria/Guidelines

The Program Planning Committee used as its first tier of review all proposals with scores over 40. Its second tier of review included proposals which provided services in the communities with the highest geographic concentration of poverty based on data.

- 1. Has the program been funded in the past and did they meet their outcomes, goals and terms of their contract (compliant vs. non-compliant)?
- 2. Does this program address AC-OCAP's vision, mission, needs assessment, and focus areas?
- 3. Does this program have *outcomes* which help AC-OCAP achieve its goals of helping low-income individuals become self-sufficient?
- 4. Are services and numbers served in alignment with the amount requested?
- 5. Does this proposal leverage collaborations and resources?
- 6. Does the program support CAP's Community Economic Opportunity (CEO) continuum of services for low-income residents in high poverty areas throughout Alameda County?
- 7. Is the agency providing services in AC-OCAP communities of poverty currently not served? Do they have physical locations in the community(ies) or an MOU with a local organization?

Grantee	2004	2005	2006	2007	2008	2009	2010	2011	2011 Ext	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Alameda County SSA (VITA?EITC)			Х	Х	Х	Х							Х	Х				Х	Х	
Alameda Family Services (formerly Xanthos)			Х	Х	Х	Х							Х	Х						
Allen Temple Housing & Economic Development Corp			Х	Х																
Alliance for Community Wellness (FESCO merged w/ La Familia 2019)										х	х	х	х	х	х	х	х	х	х	х
AnewAmerica Community Corporation													Х	Х	Х	Х	Х			
ASSETS Senior Employment Opportunities Program	х	х	х	х	Х	Х														
Bay Area Legal Aid					Х	Х	Х	х	Х	Х	Х	Х	Х	Х	Х	Х	Х			
Catholic Charities of the East Bay							х	Х	х											
Chabot-Las Positas Community College District, dba Tri-																				
Valley Career Center																		Х	Х	Х
City of Oakland: Office of Parks & Recreation										Х	Х									
City of Oakland: Violence Prevent/Substance Abuse Pgrm.	Х																			
CitySpan PSA																				Х
Civicorps													Х	Х	Х	Х	Х	Х	Х	Х
Covenant House of California							Х	Х		Х	Х	Х	Х	Х				Х	Х	Х
Cornerstone Community Development Corporation dba Building Futures with Women and Children										х	х	х	х	х						
Downtown Streets Team Inc.															Х	Х	Х	Х	Х	х
East Bay Asian Local Development Corporation (EBALDC)													Х	Х						
East Bay Asian Local Development Corporation (EITC)/Peralta CC																		Х	Х	
East Bay Spanish Speaking Citizens Foundation																				
East Oakland Community Project Shelter	Х	Х																		
Eden I&R (20K)										Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Eden I&R GPF (100K)																		Х	Х	Х
Elevating Soulciety													Х	Х						
Fam 1st Family Foundation																				
Family Independence Initiative		Х																		
First Place for Youth			Х	Х	Х	Х				Х	Х	Х								
Fremont Family Resource Center									Х	Х	Х	Х						Х	Х	Х
Goodwill Industries of the East Bay										Х	Х	Х								
Hack the Hood Inc															Х	Х	Х	Х	Х	Х
Hayward Unified School District/ The Hayward Center													Х	Х						
Housing and Economic Rights Advocates (HERA)							Х	Х	Х				Х	Х	Х	Х	Х	Х	Х	Х
Karen Perkins																		Х	Х	Х
Lao Family Community Development, Inc.																			Х	Х

Mandela MarketPlace							х	х		х	х	Х								
Men of Valor Academy							Х	Х		Х	Х	Х								
New Door Ventures																		Х	Х	х
Oakland Army Base Temporary Winter Shelter	Х																			
Oakland Business Bootcamp Cooperative, dba Uptima																				
Business Bootcamp																				1
Oakland Leaf Foundation										Х	Х	Х								1
Oakland Private Industry Council																				
Oakland Promise																		Х	Х	Х
Oakland Workforce Development Collaborative					Х	Х														
Operation Dignity																		Х	Х	Х
Grantee	2004	2005	2006	2007	2008	2009	2010	2011	2011 Ext	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
People's Community Partnership/Self-Help Economic Develop. Inc.		Х	х	Х					LAC	х	х	Х	Х	Х						
Pivotal Point Youth Services			Х	Х																
Project Choice	Х	Х	Х	Х																
Renaissance Entrepreneurship Center																		Х	Х	Х
Rising Sun Center for Opportunity																				
Roots Community Health Center															Х	Х	Х			
Rubicon Programs Inc.															Х	Х	Х	Х	Х	Х
San Antonio CDC (VITA/EITC)																		Х	Х	
St. Mary's Center					Х	Х	Х	Х					Х	Х	Х	Х	Х	Х	Х	Х
Satellite Affordable Housing Associates															Х	Х	Х			
SAVE Center for Community Change & Empowerment																				
Society of St. Vincent de Paul of Alameda County			Х	Х			Х	Х	Х	Х	Х	Х								
Tri-Valley Housing Opportunity Center									Х											
United Way of the Bay Area									Х											
Unity Council															Х	Х	Х			
Vietnamese American Community Center of the East Bay													Х	Х						
Volunteers of America Bay Area					Х	Х														
West Oakland Senior Center Nutrition Program	Х	Х																		
Youth Employment Partnership															Х	Х	Х			

Current Applicant

**Internal Programming** 



#### State of California-Health and Human Services Agency DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT 2389 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833 Telephone: (916) 576-7109 | Fax: (916) 263-1406

www.csd.ca.gov



October 12, 2022

Dwight Williams, Executive Director City of Oakland, Human Services Department dwilliams5@oaklandca.gov

#### **VIA ELECTRONIC MAIL ONLY:**

SUBJECT: CSBG CARES CLOSE-OUT PACKAGE - CONTRACT 20F-3641

Dear Mr. Williams, Executive Director:

The Department of Community Services and Development's (CSD) Field Operations Unit (FOU) has received your agency's Close-out Report for CARES contract 20F-3641. My analysis of the Close-out information indicates the following:

#### CAA

- The agency fully expended the \$1,893,460 contract allocation.
- The agency reported no interest for the program year.
- The agency reported no program income for the program year.
- The agency reported no equipment purchased for the program year.
- The programmatic reports associated with this contract have been reviewed and accepted.

#### Discretionary

- The agency fully expended the \$40,370 contract allocation.
- The agency reported no interest for the program year.
- The agency reported no program income for the program year.
- The agency reported no equipment purchased for the program year.
- The programmatic reports associated with this contract have been reviewed and accepted.

FOU considers this contract closed and the Close-out Report has been forwarded to CSD's Financial Services Unit for processing. However, this contract is subject to a final review by CSD's Audit Unit. If you have any questions concerning this report, please call me at (916) 594-2327 or e-mail your comments to me at <a href="mailto:Jennifer.Milovina@csd.ca.gov">Jennifer.Milovina@csd.ca.gov</a>

#### Sincerely,

## Jenny Milovina

Associate Governmental Program Analyst

Wilmer Brown, Manager C: Field Operations Fiscal Services Unit



Organization	Program	Funded	Services	Annual Goals	Outcomes	Population Served
· ·		Amount				•
Alliance for Community Wellness (FESCO) 21455 Birch Street #5 Hayward, CA 94541	Homeless Family Services	\$45,000 Alameda County	Provide housing and wraparound services to extremely low-income homeless families in Alameda County.	40 Alameda County low-income homeless families (140 individuals) projected to be housed through FESCO's Banyan House Transitional Housing and Les Marquis House Emergency Shelter programs.	29 Alameda County low-income homeless families (106 individuals) were housed through FESCO's Banyan House Transitional Housing and Les Marquis House Emergency Shelter programs.	Central County (87) North County (0) South County (8) East County (11)
				<ul><li>12 families will exit to more permanent housing.</li><li>20 families will obtain safe and affordable/temporary housing.</li><li>10 adults exiting will have earned income.</li></ul>	<ul> <li>8 families exited the program and obtained more permanent housing.</li> <li>10 families exited the program and obtained safe temporary housing.</li> <li>7 adults exited the program with earned income.</li> </ul>	
					The lack of permanent affordable housing opportunities available to extremely low-income families in the Bay area remains a challenge.	
Covenant House CA 200 Harrison St. Oakland, CA 94607	Homeless and Trafficked Youth Services	\$45,000 Oakland	Provide homeless and/or trafficked youth ages 18-24 emergency housing, basic needs assistance (food, clothing), and case management (medical/mental health, employment/educational assistance, legal assistance).	<ul><li>50 young people will receive emergency housing.</li><li>50 will receive case management services.</li></ul>	<ul><li>91 young people received emergency housing.</li><li>77 young people received case management services.</li></ul>	94607 (51) 94621 (40)



Organization	Program	Funded Amount	Services	Annual Goals	Outcomes	Population Served
Fremont Family Resource Center 39155 Liberty St., Suite #A110, P.O. Box 5006 Fremont, CA	Family Support Services for the Homeless	\$45,000 Alameda County	Provide homeless individuals with safe and temporary housing, permanent housing and wraparound support services.	<ul> <li>200 homeless individuals will be provided with assistance in obtaining housing and/or shelter support.</li> <li>190 will obtain safe temporary shelter at the Winter Shelter.</li> <li>10 will be placed in temporary housing at the Islander motel.</li> <li>10 homeless clients will obtain safe and affordable housing.</li> <li>48 individuals will be provided Coordinated Entry Assessments with housing problem solving and wrap around support services.</li> </ul>	190 homeless individuals were provided with assistance in obtaining housing and/or shelter support.  56 obtained safe temporary shelter at the Winter Shelter  36 were placed in temporary housing at the Islander motel.  19 homeless clients obtained safe and affordable housing.  79 individuals were provided Coordinated Entry Assessments with housing problem solving and wrap around support services.	South County (190)
Operation Dignity 3850 San Pablo Ave. Suite 102 Emeryville, CA 94608	Housing for Oakland's Homeless Veterans	\$45,000 Oakland	Provide safe temporary shelter/housing and trauma-informed case management to homeless veterans in Oakland. Provide connections to permanent housing opportunities, employment, and health services.	<ul> <li>12 veterans will obtain temporary housing.</li> <li>7 veterans will obtain permanent housing.</li> <li>10 veterans will maintain or increase their income.</li> </ul>	<ul> <li>45 veterans obtained temporary housing.</li> <li>8 veterans obtained permanent housing.</li> <li>9 veterans maintained or increased their income</li> </ul>	94607 (45)



Organization	Program	Funded Amount	Services	Annual Goals	Outcomes	Population Served
St. Mary's Center	Senior Homeless	\$45,000	Provide critical basic	<b>50</b> seniors will receive services via	<b>37</b> seniors received services via the	94601 (1) 94618 (2)
925 Brockhurst Street	Services	Oakland	needs to low income	the Emergency Winter Services	Emergency Winter Services Mobile	94602 (0) 94621 (7)
Oakland, CA 94608	Program		seniors age 55+, including	Mobile Unit.	Unit.	94603 (3)
			Winter Shelter, health			94604 (1)
			assessments, psychiatric	35 seniors will obtain transitional	20 seniors obtained transitional	94605 (6)
			care, an outpatient	housing.	housing.	94606 (2)
			addiction recovery			94607 (14)
			program, a daily meal,	<b>6</b> seniors will obtain permanent	23 seniors obtained permanent	94608 (43)
			social stimulation, and	housing.	housing.	94609 (4)
			permanent supportive			94610 (0)
			housing.	70 seniors will receive individual	124 seniors received individual	94611 (2)
				and/or group counseling services.	and/or group counseling services.	94612 (25)
						Unknown (14)

ENTREPRENEURSHIP/JO	B TRAINING & EN	<b>IPLOYMEN</b>	T PLACEMENT			
Organization	Program	Funded Amount	Services	Annual Goals	Outcomes	Population Served
Chabot Las Positas – Tri - Valley Career Center 6300 Village Pkwy Ste #100 Dublin, CA 95376	Back to Work Tri-Valley	\$25,000 Alameda County	Provide low-income residents with job search counseling and services, including workshops, 1-on-1 career counseling, stress counseling and supportive services.	20 participants will receive job search counseling and supportive services.  4 participants will obtain employment earning up to a living wage.  16 participants will obtain employment earning a living wage or higher.	28 participants received job search counseling and supportive services, of these,  5 participants obtained employment earning up to a living wage.  5 participants obtained employment earning a living wage or higher.  Many job seekers are hesitant to return to in-person work due to fear of getting sick, lack of childcare, lack of reliable transportation, no proof of vaccination, pandemic-related mental health issues, etc. They want to work remote, yet these roles are becoming less available as things continue to reopen.	Central County (5) North County (0) South County (2) East County (21)



Organization	Program	Funded Amount	Services	Annual Goals	Outcomes	Population Served
Civicorps 101 Myrtle Street Oakland, CA 94607	Professional Pathway	\$45,000 Oakland	Provide low-income Oakland residents age 18- 26 with an employment- focused program that involves paid job training and employment placement as well as a high school diploma program, internships, and wraparound services.	<ul> <li>40 low-income young adults age 18-26 are projected to participate in job training, a high school diploma program, internships, and wraparound services.</li> <li>30 will obtain a job paying up to a living wage.</li> <li>10 will obtain a job paying a living wage or higher.</li> <li>35 participants will maintain a job for at least 90 days</li> <li>20 will graduate with a high school diploma.</li> </ul>	<ul> <li>53 low-income young adults age 18-26 participated in job training, high school diploma programming, internships, and wraparound services.</li> <li>46 obtained a job up to a living wage.</li> <li>5 obtained a job paying a living wage or higher.</li> <li>37 maintained employment for at least 90 days.</li> <li>8 graduated with a high school diploma.</li> </ul>	94601 (11) 94602 (4) 94603 (7) 94605 (6) 94606 (4) 94607 (7) 94608 (2) 94609 (1) 94610 (0) 94611 (1) 94612 (1) 94619 (1)
Hack the Hood Inc. 900 Alice St., Suite 300 Oakland, CA 94607	Thriving Youth Careers in Oakland and Alameda County's Tech Sector	\$45,000 Alameda County	Provide low-income Oakland youth age 16-25 with technology and professional training, coaching, and support necessary to access higher education and highly paid technology- related jobs.	32 Oakland & Alameda County low-income youth will participate in incentivized training and career support services.  18 young people ages 18+ will obtain higher education and/or advanced technical training.  3 young people ages 16+ will obtain employment to gain skills or income.	8 Oakland & Alameda County low- income youth participated in incentivized training and career support services.  8 young people ages 18+ obtained higher education and/or advanced technical training  0 young people ages 16+ obtained employment to gain skills or income.  The agency expected to have more high school aged learners to meet the outcomes, but participants skewed older. They expect to serve more in the latter half of the year.	Central County (4) North County (3) South County (1)



Downtown Streets, Inc.	Hayward	\$45,000	Provide unhoused low-	40 Alameda County unhoused or	66 Alameda County unhoused or at-	Central County (66)
1671 The Alameda #306	Downtown	Alameda	income Alameda County	at-risk low-income residents are	risk low-income residents	
San Jose, CA 95126	Streets Team	County	residents with job training	projected to be served and	participated in job training and	
			and volunteer work	engage in case management	volunteered as Team Members,	
			experience, coupled with	and/or employment services, and	engaged in case management	
			case management and	receive a stipend for their	and/or employment services, and	
			wraparound supportive services.	volunteer work.	received a basic needs stipend.	
				<b>7</b> Team Members will obtain	2 Team Members obtained jobs that	
				employment earning up to a living	paid up to a living wage.	
				wage.		
				<b>7</b> Team Members will obtain	2 Team Members obtained	
				employment earning a living wage	employment earning a living wage	
				or higher.	or higher.	
					COVID-19 further compounded their	
					outreach efforts as several members	
					became infected and caused them	
					to shut down for several weeks.	
					Success meetings were also put on	
					hold limiting the number of	
					touchpoints staff could have with	
					potential new team members.	
ao Family Community	Pathway to	\$45,000	Provides low-income	19 participants will receive	19 participants received mentoring	94601 (1)
evelopment	Employment	Oakland	Oakland residents with	mentoring and peer support and	and peer support and complete pre-	94602 (1)
325 E 12 <sup>th</sup> St., Suite 226	and Education – P2E2		job readiness and soft	complete pre-employment	employment training workshops, of	94603 (1)
akland, CA 94601	PZEZ		skills training, employment placement,	training workshops.	these.	94605 (0) 94606 (3)
			career planning, and case	14 participants will complete CTE/	14 participants completed CTE/	94607 (1)
			management.	Environmental training.	Environmental training.	94608 (2)
			management.	Environmental training.	Livironinental training.	94609 (0)
				14 participants will obtain	14 participants obtained	94611 (1)
				employment earning a living wage	employment earning a living wage	94612 (1)
				or higher.	or higher.	94615 (0)
						94619 (1)
				5 will maintain employment for at	<b>5</b> participants maintained	94621 (7)
				least 90 days.	employment for at least 90 days.	94623 (0)



Organization	Program	Funded Amount	Services	Annual Goals	Outcomes	Population Served
New Door Ventures 3221 20 <sup>th</sup> St. San Francisco, CA 94110	New Door Youth Employment Program	\$45,000 Oakland	Provide low-income youth ages 16-24 with essential work and life skills, real work experience, individualized case management, skill-building workshops, and paid job internships over a 14-week period. The internship is with 50+businesses throughout Oakland and Alameda County that provide jobs and supervision.	<ul> <li>20 low-income residents ages 16-24 will receive skills training, a paid internship at Oakland's minimum wage, intensive case management and referrals for corollary services, of these.</li> <li>16 will progress from preemployment training to obtaining employment.</li> <li>12 will be connected to a next job and/or education program six months after the internship program completion.</li> </ul>	<ul> <li>41 unemployed youth ages 16-24 received employment training.</li> <li>34 obtained employment.</li> <li>28 youth are employed and/or in school 6 months after program completion.</li> </ul>	94601 (7) 94602 (3) 94603 (3) 94605 (2) 94606 (3) 94607 (6) 94608 (3) 94609 (1) 94611 (1) 94612 (4) 94621 (8)
Renaissance Entrepreneurship Center 1500 Macdonald Ave. Richmond, CA 94801	Creating Economic Mobility through Entrepreneurship	\$45,000 Oakland	Provide economic mobility by training English and Spanish speaking residents in entrepreneurship that will create employment for themselves and others.	<ul> <li>45 low-income English and Spanish speaking residents will receive entrepreneurship training.</li> <li>40 will gain entrepreneurship and employment skills.</li> <li>13 will launch or grow their business.</li> <li>13 will increase their income through entrepreneurship</li> </ul>	23 low-income English and Spanish speaking residents received entrepreneurship training.  23 gained entrepreneurship and employment skills.  7 launched or grew their business.  4 increased their income through entrepreneurship.  Lack of technology, internet bandwidth, resources and training were some of the biggest barriers faced by participants.	94601 (5) 94602 (3) 94603 (1) 94604 (2) 94605 (2) 94606 (0) 94607 (2) 94608 (0) 94609 (1) 94610 (1) 94611 (1) 94612 (1) 94618 (1) 94619 (0) 94621 (3)



Organization Organization	Program	& EMPLOYMENT	Services	Annual Goals	Outcomes	Population Served
Organization	riogram	Amount	Scrvices	Aimai Goals	Odteomes	1 opalation serveu
Rubicon Programs Incorporated 2500 Bissell Ave Richmond, CA 94804	Job training and employment placement	\$45,000 Alameda County	Provide low-income Alameda County residents experiencing significant barriers to employment an array of workforce development and education services.	25 Alameda County low-income residents projected to be served.  18 residents will receive indemand sector training.  9 will secure employment earning up to a living wage.  9 will secure employment earning a living wage or higher.	90 Alameda County low-income residents served.  9 received in-demand sector training.  0 secured employment earning up to a living wage.  4 secured employment earning a living wage or higher.  The effect of COVID-19 resulted in the temporary shutdown of daycare, childcare services, and schools. Job searching took a backseat as participants prioritized family obligations.	Central County: 63 North County: 5 South County: 13 East County: 9

AC-OCAP GENERAL PROGRAMMING							
Organization	Program	Funded Amount	Services	Annual Goals	Outcomes	Population Served	
AC-OCAP & Office of Children & Youth Services (OFCY)	Oakland Summer Food Program	\$5,000	Summer food program for low-income children and youth	10,000 Oakland youth will receive breakfast and lunch. 195,000 meals will be served.	115,164 meals were served at 45 sites.	Oakland Youth	



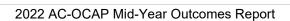
AC-OCAP GENERA	L PROGRAMMING					
Organization	Program	Funded Amount	Services	Annual Goals	Outcomes	Population Served
AC-OCAP and Head Start	Pathways to Housing	\$28,500	Provide Head Start families with resources for housing- related needs	116 Oakland families will receive gift cards to support housing related needs.	116 Oakland families received a \$250 gift card to support housing related needs.	Oakland families
AC-OCAP and Department of Human Services (HSD) Community Homelessness Services (CHS)	Oakland's Annual Holiday Dinner	\$5,000	Co-sponsor the City's Annual Holiday Dinner for low-income residents	<b>2,000 Oakland</b> residents projected to be served.	Distribution to occur in November and December.	Oakland residents
AC-OCAP and Safe Passages	Alameda County Food & Gift Card Distribution	\$61,696	Co-sponsor food & gift card distributions	1,000 to 3,000 families will receive the free bag of groceries between February – May 2022	14,214 individuals were provided with a nutritious bag of groceries from February to May 2022.  12,024 food boxes/bags were distributed at 11 sites from February to May 2022.  122 households received a \$250 VISA gift card	Families in Oakland and throughout Alameda County
Housing & Economic Rights Advocates (HERA) 1040 Franklin St. Ste 1040 Oakland, CA 94612	Bank on Oakland	\$30,000	Provide low-income residents with financial opportunities to ensure that everyone has access to safe, affordable banking and financial products and services.	30 (15 Oakland & 15 Alameda County) low-income residents will have improved credit scores.  15 low-income Oakland residents will open checking/saving accounts.	HERA reports outcomes annually.  HERA continues to work with AC-OCAP to on the Bank On Oakland (BOO) initiative. This year the initiative is focused on creating marketing strategies, revamping marketing materials, and establishing performance measures.	Oakland and throughout Alameda County



Organization	Program	Funded	Services	Annual Goals	Outcomes	Population Served
0.8	1108	Amount	00.1.000	,a. coa.c		- opananom con ca
Eden I&R 570 B Street Hayward, CA 94541	Information and Referral Services	\$100,000 (GF) \$20,000	2-1-1 Information & Referral for Oakland EITC Information & Referral for Oakland & Alameda County	Information and Referral Services	39,895 information calls were handled by 2-1-1. Of these 6,463 unduplicated callers, 2,683 were calls from Oakland and 3,780 were from elsewhere in Alameda County.  48,891 health, housing, and human services referrals were provided in Oakland and Alameda County.	Oakland and throughout Alameda County
AC-OCAP and United Way of the Bay Area, Alameda County EITC Coalition 150 Frank H. Ogawa Plaza Oakland, CA 94612	EITC Campaign	\$15,000	Free Tax preparation services to low-income residents and countywide marketing.	10,000 Oakland & 12,000 Alameda County tax returns, EITC claims, and financial services.	According to the FTB, 100,376 Alameda County residents filed for EITC and YCTC credits for a return of \$25,764,881. Of these filers, 34,063 were Oakland residents and they filed for EITC and YCTC credits for a return of \$10,460,481. (preliminary data)	Oakland and throughout Alameda County
CSBG Investment: \$ 725,196 Leveraging Total: \$7,412,984		Community Impact during the COVID-19 Pandemic  8 Received High School Diplomas  121 Obtained Employment  151 Received Employment Training  258 Received Transitional Housing/Emergency Shelter  50 Obtained/Maintained Permanent Housing  6,843 Unduplicated Callers;  48,891 Service Referrals Provided				

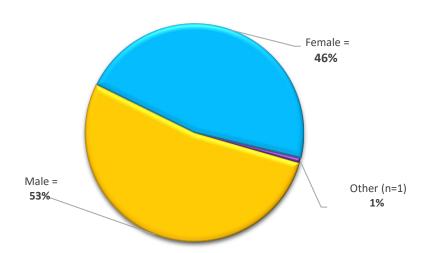


Organization	Program	Funded	Services	Outcomes	Population Served
		Amount			
AC-OCAP, UpTogether,	CARES Direct	\$949,500	Direct Cash	863 households received up to \$1500 in direct cash assistance to assist with	Oakland and
and C.E.O. Network	Cash Assistance		Assistance to low-	emergency needs after being impacted COVID-19.	throughout Alameda
			income residents		County
			impacted by COVID-		
			19		

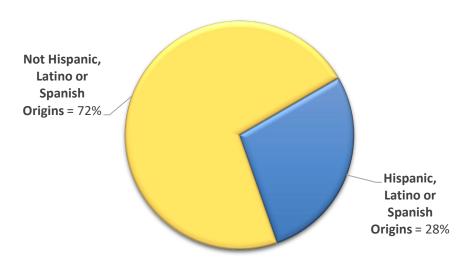




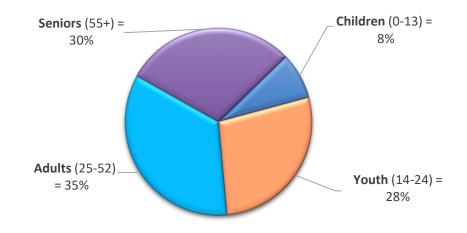
Gender of CSBG Clients: January - June 2022 (of those reporting on Gender)



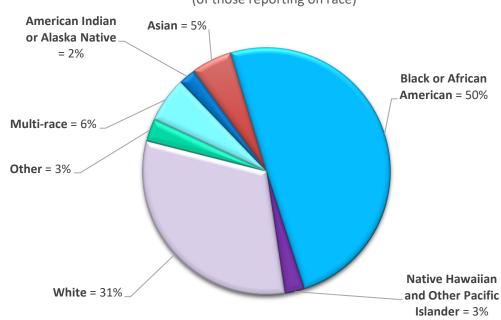
CSBG Clients Who Identify as Hispanic, Latino, or of Spanish
Origin: January - June 2022
(of those reporting on Ethnicity)



Age Group of CSBG Clients: January - June 2022 (of those reporting on Age)

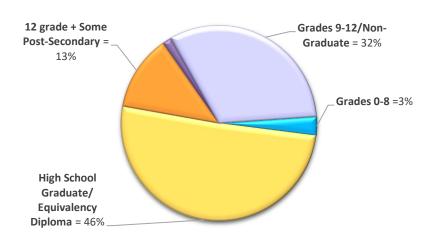


Race of CSBG Clients: January - June 2022 (of those reporting on race)

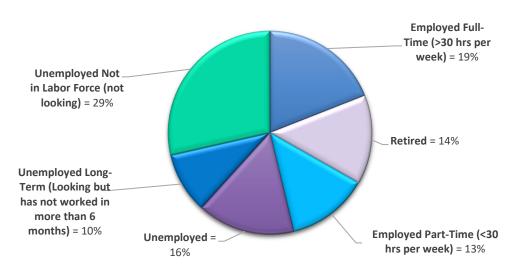




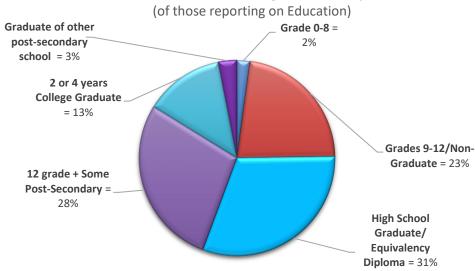
# Education Level of CSBG Clients Age 14-24: January - June 2022 (of those reporting on Education)



# Work Status OF CSBG Clients Age 18+: January - June 2022 (of those reporting on Work Status)

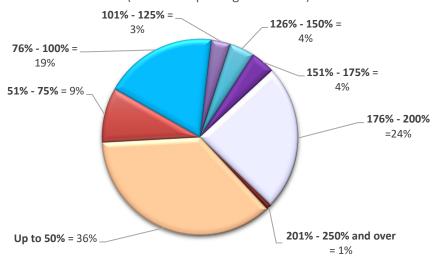


#### Education Level of CSBG Clients Age 25+: January - June 2022



# Household Income of CSBG Clients Based on HHS Guidelines: January - June 2022

(of those reporting on Income)





#### Helping People...Changing Lives

An older adult entered the Islander housing program, operated by AC-OCAP grantee, **Fremont Family Resource Center (FFRC)** while going through chemotherapy treatment for lung cancer. While initially she had no exit plan, she received an Emergency Housing Voucher from the Project RoomKey program facilitated by the state and was able to receive permanent housing. Her cancer subsided and she is happily living safe and healthy in her apartment in Fremont.



Tamika and her children had been spending nights with friends and family members until they could stay no longer. Tired of the un-certainty of where they would sleep the next day, Tamika contacted AC-OCAP grantee, **Alliance for Community Wellness** (FESCO) Les Marquis House. Les Marquis gave her the stability and support she needed. FESCO's Case Management Specialists collaborated with Tamika on an action plan, which involved her following up on rental leads. Some property owners called back some did not. She did not give up hope, and during regaining stability with work, her kids were finally attending school every day and catching up on missed assignments.

After 3 months of hard work and many submitted rental applications, a property owner approved her to move into a unit in Castro Valley! With the support of the Linkages program, Tamika received assistance for her deposit and first month's rent. Tamika's smiling eyes speak to how proud she was to have accomplished the goal, which seemed so out of reach.

AC-OCAP grantee, **Operation Dignity**, worked with a veteran who has been a chronic drug user for the last 20 years while experiencing homelessness as well as being justice involved with Alameda County Sheriff & Oakland PD. This client came to House of Dignity right out of custody. This client stabilized at House of Dignity found a support system for his substance abuse disorder & transitioned into permanent housing. This client is still clean today.

H.B., a low income, justice-impacted individual who spent 46 years incarcerated connected with **Rubicon**, an AC-OCAP grantee, to obtain employment. Through the Workforce Development Navigator's (WDN) promotion of HERO/National Dislocated Worker's Grant, a subsidized temporary employment initiative with Alameda County Food Bank, H.B was hired and paid \$20/hour. Despite the societal challenges and racial bias H.B has face, he is highly valued by his employer, peers, and coaches and has a strong work ethic and upbeat attitude. Additionally, through the WDN program, H.B. has a WIOA Career Coach, who is helping him obtain a Class B license so he can be hired permanently at the Food Bank. There is no doubt H.B. will be successful based on the pathway that is being forged to assist with greater career access in a more economically viable occupation.

CH joined **New Door Ventures (NDV)**, an AC-OCAP grantee, in March 2022. Showcasing independence at a young age, CH graduated high school at 16 and was very determined to get a job to support her partner who was paralyzed due to a traumatic car accident as well as her siblings. CH has shown a tremendous amount of leadership, participation, and engagement, despite having to navigate many obstacles in her personal life including being faced with homelessness, living in a car, and no contact with her parents due to their substance abuse. CH's NDV case manager provided crucial support by helping CH obtain vital documentation and secure a job at an upscale restaurant where she was able to make enough money to financially support her older brother. Although CH was initially reticent about going to college, after attending one of NDV's college and career readiness workshops and being inspired by her current supervisor, CH now wants to study business management.

#### **Mandatory Training for Board Members**

#### 2022 AC-OCAP Board Member Training

## 1.) NEW Open Meetings Training for Board/Commission Members (To be completed by ALL Board Members in 2022) - Due: February 28, 2022

The Public Ethics Commission has created a new Open Meetings training for board/commission members and City staff to keep everyone informed of local transparency rules. This training for paid and volunteer public servants who lead or participate in public meetings covers the open meetings provisions of the Sunshine Ordinance including:

- conduct of meetings
- communication restrictions
- public comments
- notice and agenda requirements

Use the link below to register for the on-demand, online training. Once your email is submitted, you will automatically be provided access to the training video.

#### **Open Meetings Training**

Once you complete the training, complete a brief <u>post-training questionnaire</u> to receive credit for completion and submit your certificate of completion to CAP Staff M. Francisco.

#### 2.) Government Ethics Training (To be completed by ALL Board Members every 2 years) - Due February 28, 2022

This training is an introduction to the City of Oakland's Government Ethics Act. Use the link below to watch the training video.

#### Introductory Government Ethics Act Video

This comprehensive training will educate board and commission members about our local ethics provisions, including Form 700 filing, conflicts of interests, gift restrictions, misuse of City resources and position, and revolving door rules. As a reminder, the Form 700 filing deadline is in April and this training will help withensuring compliance. Use the link below to register for the on-demand, online training.

Public Ethics Training for Board and Commission Members

## **Mandatory Training for Board Members**

## **Training Tracking Sheet**

	Open Meetings Training "Sunshine"	Gov. Ethics Training
	#1	#2
Gladys Green	Completed 2022	Completed 2021
Andrea Ford	Completed 2022	Completed 2021
Brigitte Cook	Completed 2022	Completed 2021
Sandra J. Johnson	Completed 2022	Completed 2021
Tonya Love	Completed 2022	Completed 2021
Lisa Ruhland	Completed 2022	Completed 2022
Monique Rivera	Completed 2022	Completed 2022
Sarah Oddie	Completed 2022	Completed 2021
Angelica Gums	Completed 2022	Completed 2021
David Walker	Completed 2022	Completed 2021
Brittany Garza	Completed 2022	Completed 2021
Mitchell Margolis	Completed 2022	Completed 2021
Samantha Columbus	Completed 2022	Completed 2022
Njeri McGee-Tyner	Completed 2022	Completed 2021
Mike Baratta	Completed 2022	Completed 2021
Jocelyn Mapp	Completed 2022	Completed 2022
Patricia Schader		
Andrew Falcon	Completed 2022	

## **Mandatory Training for Board Members**

## 2021-2022 Statement of Economic Interests (SEI)

## SEI Form 700 Tracking Sheet

	FORM 700	
Gladys Green	Filed 04/01/22	
Andrea Ford	Filed 02/25/22	
Brigitte Cook	Filed 03/31/22	
Sandra J. Johnson	Filed 03/07/22	
Tonya Love	Filed 3/30/22	
Lisa Ruhland	Filed 02/25/22	
Monique Rivera	Filed 03/31/22	
Sarah Oddie	Filed 04/12/22	
Angelica Gums	Filed 04/11/22	
David Walker		
Brittany Garza	Filed 03/24/22	
Mitchell Margolis	Filed 02/28/22	
Samantha Columbus	Filed 02/28/22	
Njeri McGee-Tyner	Filed 04/01/22	
Mike Baratta	Filed 03/18/22	
Jocelyn Mapp	Filed 7/5/22	
Patricia Schader		
Andrew Falcon		