



**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@oaklandnet.com

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

PROGRAM PLANNING COMMITTEE MEETING (Standing) – SPECIAL MEETING

Wednesday, October 26, 2016, 5:30pm – 7:30pm

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

Committee Members Present: Angelica Gums for Supervisor Nate Miley, Dave Brown for Supervisor Wilma Chan, and Janice Heredia

Excused: Gladys Green, Brigitte Cook for Council member Lynette McElhaney, and Lenita Wheeler

Staff Present: Estelle Clemons, Cecilia Garcia, Dwight Williams, and Emily Derenthal

Guest: Phuong Hang Duong Thi

1. Call to Order/Roll Call/Determination of Quorum

A. Gums called the meeting to order at 5:48 p.m. Roll was called by staff member C. Garcia. A quorum was not established.

**2. Carry Over Agenda Items from 10/26/16 Meeting
2017-2019 RFP Review & Recommendations**

- **AC-OCAP Previously Funded Programs**
- **AC-OCAP Service Territory Map**
- **RFP Review Discussion**

The Program Planning Committee went through the job training & employment placement focus area applications on Wednesday, October 19, 2016. As part of the Tier 1 review process, the committee discussed only the proposals that scored 41 or higher:

Alameda County & Oakland (4) for Job Training & Employment Placement

- 1) Center for Media Change, Inc. DBA Hack the Hood
- 2) Roots Community Health Center
- 3) Downtown Streets Inc. (Team)
- 4) Vietnamese American Community Center of the East Bay

Oakland (3) Job Training & Employment Placement

- 1) The Youth Employment Partnership
- 2) Civicorps
- 3) Oakland Private Industry Council, Inc.

Alameda County (4) Job Training & Employment Placement

- 1) Fremont Family Resource Center Corporation
- 2) La Familia Counseling Service
- 3) Rubicon Programs Inc.
- 4) Hayward Unified School District/Hayward Adult School

The Program Planning Committee went through the housing & community Development focus area applications on Thursday, October 20, 2016. As part of the Tier 1 review process, the committee discussed only the proposals that scored 41 or higher:

Alameda County - Oakland (3) Housing & Community Development

- 1) The Unity Council
- 2) Anew America Community Corporation
- 3) First Place for Youth



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Oakland (3) Housing & Community Development

- 1) St. Mary's Center
- 2) Satellite Affordable Housing Associates
- 3) East Asian Local Development Corporation

Alameda County (1) Housing & Community Development

- 1) Family Emergency Shelter Coalition (FESCO)

E. Derenthal passed out a new agency score sheet to the committee. E. Clemons stated that contract compliance has preference points in which staff realized that the preference points do not meet the purpose of AC-OCAP based that the Alameda County groups are not considered, only Oakland groups are considered which gives them an unfair advantage on location and the second point for example, St. Mary's Center, does not have an Equal Benefits Ordinance Certificate in which they but points were not given for having one. She stated that the issues are for the funding allocations for the agencies who applied for both Alameda County (\$50,000) and Oakland (\$50,000) and maybe not fund for both or the full amount. E. Derenthal stated that currently the funding recommendations total is \$753,194 (\$303,354 - Alameda County and \$449,840 - Oakland) if the agencies are funded at their requested level. E. Clemons stated that Hack the Hood and Roots did not ask for the full \$50,000.00.

The following (12) organizations are being forward to the AC-OCAP Administration Board for 2017-2019 CSBG funding:

- **Alameda County Job Training & Employment Placement**

1. Hack the Hood (\$28,854)
2. Downtown Streets Team (\$50,000)
3. La Familia (\$50,000)
4. Rubicon (\$50,000)
5. Roots (\$25,000)

Alameda County for Job Training & Employment Placement is receiving **\$203,854**

- **Alameda County Housing and Community Development**

6. Unity Council if they service the Livermore Area (\$25,000)
7. FESCO (\$50,000)
8. Anew America to service the Hayward Area (\$25,000)

Alameda County Housing and Community Development is receiving **\$100,000**

- **Oakland Job Training & Employment Placement**

9. Hack the Hood (\$50,000)
10. Civicorps (\$50,000)
11. Roots (\$50,000)
12. YEP (\$50,000)

Oakland for Job Training & Employment Placement is receiving **\$200,000**

- **Oakland Housing and Community Development**

12. The Unity Council (\$50,000)
13. Anew America (\$50,000)



MINUTES



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14. St. Mary’s Center (\$50,000)

15. SAHA (\$50,000)

Oakland Housing and Community Development is receiving) **\$200,000**

The Total for Alameda County **\$303,854** + the Total for Oakland **\$400,000** = Grand Total **\$703,854**

Motion: To forward the 2017-2019 CSBG funding recommendations to the AC-OCAP Administering Board. M/S/Carried:

3. Agenda Attachments

- 2a. AC-OCAP Previously Funded Programs
- 2b. Territory Map
- 2c. List of Programs

4. Future/Proposed Agenda Items

- Align partnerships with other agencies

5. Announcements

6. Open Forum

Motion: To have the next meeting begin at 5:30pm. M/S/Carried: A. Gums/L. Wheeler/Unanimous/
Motion carried.

7. Adjournment

Motion: The meeting was adjourned at 6:33p.m. M/S/Carried: D. Brown/B. Cook/Unanimous/
Motion carried.