

09.04.2024 - Meeting Notes:

- Timestamp 6:14 PM – PM calls meeting to order and reviews preliminary agenda and calls roll. Five members of the committee are present, making quorum. Attendance is as follows:
 - Meg Evans – At Large, Adult
 - Jasmene Miranda – D3, Adult
 - Pecolia Manigo – D4, Adult*
 - Outgoing Co-chair – vacancy created.
 - Selina Xue – D2, Youth
 - Jessica Arline – D1, Adult
 - (Jorge Velasco – D5, Adult, Absent, Excused)
 - Leticia Henderson – Mayor’s Seat, Adult, Late
 - (Trinity Carey – D7, Youth, Absent, Excused)
 - Vacancies:
 - Youth At Large
 - D1 Youth
 - D2 Adult
 - D3 Youth
 - (D4 Youth – applicant)
 - D4 Adult
 - D5 Youth
 - D6 Adult
 - D6 Youth
 - D7 Adult
- Timestamp 6:18 PM – JA motions to approve the agenda, ME seconds. RL notes one change to meeting minutes for review and approval (date in heading incorrect). ME motions to approve the minutes, JA seconds. Motion passes at 6:18 PM.
- Timestamp 6:18 PM – PM moves onto next agenda item: selection of co-chairs. SX is nominated for Youth Co-Chair. Members present discuss Adult Co-Chair options; JV is nominated in absentia after brief discussion of rules. JV will have a chance to accept the nomination next meeting. ME nominates both JV and SX for respective Co-Chairs, JM seconds both motions. Staff review bylaws to ensure both votes are in-line; both move to vote. Motions pass, with JV’s nomination pending his consent, at 6:23 PM. RL reviews resources available for incoming co-chairs.
- Timestamp 6:25 PM – PM opens floor to public forum. No members of the public are present, public forum closes at 6:27 PM.
- Timestamp 6:27 PM – PM moves to the next item on the agenda. RL gives an update on timeline and progress, including distribution in Oaklandside reporting. Draft strategies are progressing. RL also updates on the evaluation process for FY22-23 and FY23-24 surveys, including proposed changes to Cityspan database. RL asks if the members of the POC have questions.
- Timestamp 6:32 PM – LH arrives.
- Timestamp 6:34 PM – ME asks about the grantee meetings and if POC members are welcome to join. RL provides more information about the upcoming convenings, including the BRG presentation and development of affinity groups, and invites POC members to attend. JM asks about team staffing; RL says it is the same as the last update (4 vacancies)

- Timestamp 6:39 PM – ME inquiries about carryover from previous years. RL notes that we have about \$13 million dollars in our carryover budget and hopes to use it to cushion the pressures from this restrictive budget cycle.
- Timestamp 6:41 PM – SX asks about the status of the YPAR project and funding. RL notes that the RFP will be released shortly, and the project will be able to move forward once the contractor is selected.
- Timestamp 6:47 PM – RL updates POC on POC recruitment, including new and outgoing members.
 - Trinity Carey – incoming youth rep from D7
 - Candidates being reviewed from other districts, as well.
- Timestamp 6:50 PM – The POC extends their gratitude to PM for her service to the POC and OFCY program. Her work and effort to support the Oakland community are appreciated by the commission.
- Timestamp 6:57 PM – PM adjourns the meeting.