



# MINUTES



## 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, 4<sup>th</sup> 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. The members met as a committee of the whole.

#### 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 reviewed the Job Training & Employment Placement focus area applications from Wednesday, October 19, 2016. As part of the Tier 1 review process where 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 reviewed the Housing & Community Development focus area applications from Thursday, October 20, 2016. As part of the Tier 1 review process where 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 The City of Oakland’s Office of Contracts & Compliance completed a compliance analysis of all submitted RFPs. The analysis assigned points to each proposal based on whether they meet the requirements of being a small, very small, and/or local business enterprise in the City of Oakland. The analysis also evaluated whether agencies are compliant with the City of Oakland’s Equal Benefits Ordinance. Staff stated that the preference points do not support the purpose of AC-OCAP because the Alameda County groups are not considered. Only Oakland groups are considered, which gives them an unfair advantage. Secondly, staff found the analysis to be incomplete because it states that St. Mary’s Center, does not have an Equal Benefits Ordinance Certificate, however they are a current grantee and AC-OCAP staff has a copy of said certificate in the agency’s file. E. Clemons stated that the purpose of this meeting is to discuss the funding allocations for the agencies who applied for both Alameda County (\$50,000) and Oakland (\$50,000) and whether the Program Planning Committee should make other recommendations. E. Derenthal stated that if all programs the Committee wants to fund are funded at the level they requested, the total amount would be \$753,194 (\$303,354 - Alameda County and \$449,840 - Oakland).

E. Clemons stated that Hack the Hood and Roots did not ask for the full \$50,000.00. E. Derenthal stated that the Unity Council will be doing outreach and housing clinics at Alameda County locations in Newark, Livermore, and Fremont. D. Brown brought up the point that this service may have not been done before outside of Oakland. E. Derenthal stated that there is no mention in their application of previously serving clients outside of Oakland. It was suggested to fund the Unity Council for Oakland at \$50,000 and \$25,000 for Alameda County. If they have served clients outside of Oakland, then they can be allocated more funding if it becomes available. E. Clemons stated that there have been conversations before about having a “plan B” where current grantees can be allocated more funding if it becomes available. E. Clemons stated that in order to stay within the funding allocation, the grantees should be funded at \$40,000 with the exception of Hack the Hood who requested \$28,854, Roots requested \$25,000 and the Unity Council who has been allocated \$25,000 for Alameda County. The committee continued on to Anew America, which is an Oakland based agency and will be serving Fremont and Hayward. Anew America has not provided services outside of Oakland previously, making this a new pilot program. E. Clemons suggested the committee consider minimum funding for Anew America in Alameda County because this is a new program outside of Oakland (\$25,000). Hack the Hood applied for both Alameda County and Oakland. They are located in Oakland and provide services there, but will partner with other locations in San Leandro and Hayward to serve participants in Alameda County. Downtown Streets applied for funding for both Alameda County and Oakland and



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were only recommended for funding for Alameda County due to the need for additional programming in Hayward.

The following (12) organizations considered for funding as a result of the October 19, 2016 and October 20, 2016 Program Planning Committee meetings are recommended for funding at the following levels:

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

1. Hack the Hood (\$28,854)
2. Downtown Streets Team (\$40,000)
3. La Familia (\$40,000)
4. Rubicon (\$40,000)
5. Roots (\$25,000)

Alameda County for Job Training & Employment Placement is receiving **\$173,854**

- **Alameda County Housing and Community Development**

6. Unity Council if they service the Livermore Area (\$25,000)
7. FESCO (\$40,000)
8. Anew America to service the Hayward Area (\$25,000)

Alameda County Housing and Community Development is receiving **\$90,000**

- **Oakland Job Training & Employment Placement**

- 1b. Hack the Hood (\$40,000)
9. Civicorps (\$40,000)
- 5b. Roots (\$40,000)
10. YEP (\$40,000)

Oakland for Job Training & Employment Placement is receiving **\$160,000**

- **Oakland Housing and Community Development**

- 6b. The Unity Council (\$40,000)
- 8b. Anew America (\$40,000)
11. St. Mary's Center (\$40,000)
12. SAHA (\$40,000)

Oakland Housing and Community Development is receiving) **\$160,000**

The Total for Alameda County **\$263,854** + the Total for Oakland **\$320,000** = Grand Total **\$583,854**

E. Clemons reviewed AC-OCAP's internal programming, Bank on Oakland, Eden I&R, Community Housing, EITC, Bay Area Legal Aid, Safe Passages, Hunger Program, HERA, CAP Forums, and City Span.

### 3. Agenda Attachments



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- 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**

**7. Adjournment**

**Motion:** The meeting was adjourned at 6:33p.m.

DRAFT