

MINUTES TO BE APPROVED  
Oakland Fund for Children and Youth  
*Planning and Oversight Committee (POC) Meeting*  
1 Frank H. Ogawa Plaza, Hearing Room 4  
Oakland, CA 94612  
**Wednesday, May 7, 2008**  
6:00 p.m. –9:00 p.m.

Committee Members present: Angela Johnson, David Kahn, Deneah Murphy, Isaiah Toney, James Mathews, Jammie Forrest, Leslie Situ, Monica Montenegro, Nina Horne, Renato Almanzor, Ryan Brekke, Terry Collins, and Viola Gonzales

Committee Members absent: Terry Collins and William Butkus

Staff Members present: Sandra Taylor, CYS Manager; Kelsey Crowe, Program Planner; Jasmine Dawson, Program Analyst; and Marchelle Huggins, Program Assistant

**I. Call to Order**

The meeting was called to order at 6:30 p.m.

- POC members and OFCY staff introduced themselves.
- Reviewed the ground rules for POC meetings and public comment instructions.
- POC meeting minutes of April 23<sup>rd</sup> were approved.

**II. Open Forum for Youth or Families with Small Children**

Representatives and youth participants from the following community based organizations spoke in support of their programs and/or urged the POC to reconsider the funding recommendation. Juma Ventures, Kids First, LaClinica Teens and Tots, SMAAC Youth Center, and McCullum Youth Court.

**III. ACTION: Recommendation to approve the Oakland Fund for Children and Youth Full 2008-2009 Funding Package and Recommendation for final approval of the 2008-2009 Summer Funding package.**

**POC Discussion**

Viola Gonzales, Chair of the POC Review Committee, provided an overview of the POC Subcommittee review process subsequent to the April 23<sup>rd</sup> POC meeting. That process resulted in the funding package presented to the full POC on this night of May 7<sup>th</sup>. As per POC guidance on April 23<sup>rd</sup>, the Review Committee worked with the allocation amounts in each RFP strategy area. The committee lowered the overall percentage of funding in after school, and increased the percentage of funding (and number of grants) awarded in the Youth Leadership strategy. Additionally, the review committee was able to increase the percentage of Oakland youth in West Oakland that are served with OFCY funds. The fiscal net effect of this was an increase in the total allocation amount from \$13,603,000 to \$13,820,000. In the event of insufficient funds for the full allocation amount, the Review Committee recommended drawing down the fund balance.

**Public Comment**

Representatives and youth participants from the following community based organizations spoke in support of their programs and/or urged the POC to reconsider the funding recommendation. McCullum Youth Court, Family Violence Law Center, Ala Costa Center, First Place Fund for Youth, LaClinica De La Raza, Youth Employment Partnership, and SMAAC Youth Center.

**ACTION: Nina Horne motioned to approve the Oakland Fund for Children and Youth 2008-2009 Full Funding Package and approve the final 2008-2009 OFCY Summer Program Funding Package by majority vote.**

**The item passed.**

**IV. Overview of Appeals Process**

Kelsey Crowe, Program Planner, gave an overview of the Appeals process and schedule. Per Crowe, the Appeals are based on perceived technical errors made by OFCY staff, perceived bias against your proposal, or based on a conflict of interest between POC and OFCY members and the applicant. Perceptions that the merits of your program were not adequately perceived are not a basis for an appeal. All applicants will receive formal communication regarding the Appeals instructions and important dates. The Appeals Subcommittee will present their findings to the Review Subcommittee. A full POC meeting has been scheduled for May 28<sup>th</sup> should the Appeals Committee approve any appeals.

**V. Administrative Matters**

Taylor announced that the recommended 2008-2009 Summer Programs will be presented to the Life Enrichment Committee on May 27<sup>th</sup>. OFCY staff will present youth stipends and acknowledge members who will be resigning at the next POC meeting.

**Next POC Meeting**

May 28, 2008 – Special POC Meeting, Oakland City Hall, Hearing Room 4, Oakland, CA 94612

June 4, 2008 – POC Meeting, 6-9pm, Oakland City Hall, Hearing Room 4, Oakland, CA 94612

**VI. Open Forum**

None

**VII. Adjournment**

8:30 p.m.