



City of Oakland  
Human Services Department  
**Oakland Fund for Children and Youth**



## Meeting of the Planning and Oversight Committee (POC)

December 4<sup>th</sup>, 2019 • 6:00pm-9:00pm

**Oakland City Hall, Hearing Room #4**

1 Frank H. Ogawa Plaza, 2<sup>nd</sup> floor • Oakland California

### AGENDA

1. Call to Order
  - *Roll Call, Introductions & Announcements*
  - *Agenda Review and Adoption*
2. Open Forum
3. Approval of Prior Meeting Minutes from November 6, 2019 *action*
4. Approval of POC Letter of Support for Reauthorization of OFCY *action*
5. Administrative Matters
  - *General Announcements*
  - *Upcoming Meetings/ Scheduling*
6. Adjournment

**Public Comment:** The POC welcomes you to its meetings and your interest is appreciated.

- If you wish to speak before the POC, **please fill out a speaker card** and hand it to the staff of the POC.
- If you wish to speak on a matter not on the agenda, **please sign up for Open Forum** and wait for your name to be called.
- If you wish to speak on a matter on the agenda, **please indicate the Agenda Number on the speaker card**, and approach the Committee when called, giving your name and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the POC's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

*In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Oakland Fund for Children and Youth Planning & Oversight Committee, please contact the Oakland Fund for Children and Youth at 510-238-6379. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number above.*



## MINUTES TO BE APPROVED

Oakland Fund for Children and Youth (OFCY)  
*Planning and Oversight Committee (POC) Meeting*

Oakland City Hall, Hearing Room 4, Second Floor  
1 Frank Ogawa Plaza, Oakland, CA 94612

**Wednesday, November 6<sup>th</sup>, 2019**

6:00 p.m. – 9:00 p.m.

Committee Members present: Kimberly Aceves Iniguez, Anakarita Allen, Langston Buddenhagen, Max Chacana, Pamela Harris, William Kegelmeyer, Tasion Kwamilele, Cameron Park, and Susan Yee

Committee Members absent: Betty Booker

Staff Members present: Mike Wetzel and Sandra Taylor

### 1. Call to Order

The meeting was called to order at 6:10 p.m.

### 2. Open Forum

There were no speakers for open forum.

### 3. Adoption of Prior Meeting Minutes from October 2<sup>nd</sup>, 2019

Langston Buddenhagen moved to adopt the prior meeting minutes as presented. Cameron Park seconded the motion, and the minutes were approved by all POC members.

### 4. Update on Reauthorization of OFCY

Staff shared that the Oakland Unified School District's Board unanimously approved a resolution in support of the reauthorization of OFCY for a third twelve-year term at their meeting on October 23, 2019.

Kimberley Aceves Iniguez and William Kegelmeyer shared that they had met with Councilmember Rebecca Kaplan regarding reauthorization, and that CM Kaplan will sponsor a resolution for reauthorization of the Fund at a City Council meeting in February 2020. CM Kaplan requested that the POC provide a letter supporting the reauthorization of the Fund to bring to Council.

Max Chacana shared that Councilmember Noel Gallo is not in support of having council reauthorize the Fund and that the issue should be decided by voters.

Susan Yee shared that Councilmember Nikki Bas is in support of the reauthorization of the fund.

POC members decided to follow up with other Councilmembers to engage their support for reauthorization, and to bring a letter of support to the POC at their December 2019 meeting for approval to then forward on to City Council.



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### **5. Approval of the FY 2018-2019 Annual Independent Evaluation Report**

Social Policy Research Associates (SPR) presented highlights and their findings from the annual independent evaluation for FY 2018-2019. Last year, OFCY programs served over 25,000 children and youth in Oakland through 146 programs operating under seven funding strategies. The final report is structured in three parts:

- Section A: Fund-level outcomes and impact
- Section B: Strategy level outcomes and impact across the seven funding strategies
- Section C: Program level outcomes and impact for 146 distinct programs

The POC made a motion to approve the annual independent evaluation report as presented and forward to City Council for adoption. Langston Buddenhagen made the motion to approve the report, which was seconded by Tasion Kwamilele, and approved unanimously by the POC.

### **6. Administrative Matters**

The FY 2018-2019 Annual Independent Evaluation Report will be presented to the Life Enrichment Committee of the City Council on Tuesday, December 3<sup>rd</sup>, 2019 for adoption.

The next POC meeting will be on Wednesday, December 4<sup>th</sup>, 2019.

OFCY presented an overview of funding in support of Oakland Unified School District at the Education Partnership Committee, a joint committee of Oakland City Council and the Oakland Unified School District Board, at a meeting on October 21, 2019. The presentation was interrupted by protesters and the meeting was forced to conclude. The item is likely to be continued at a future Education Partnership meeting in January 2020.

### **7. Adjournment**

The meeting adjourned at 7:37 p.m.