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OAKLAND

2012 DEC 13 PM 3:49



AGENDA REPORT

TO: DEANNA J. SANTANA
CITY ADMINISTRATOR

FROM: Sara Bedford

SUBJECT: CSBG Report and Resolution

DATE: December 12, 2012

City Administrator
Approval

Date

12/13/12

COUNCIL DISTRICT: City-Wide

RECOMMENDATION

Staff recommends that the City Council approve the Alameda County – Oakland Community Action Partnership (AC-OCAP) Annual Report And a Resolution Authorizing The City Administrator To 1) Accept, Appropriate, And Allocate A Renewal Grant In An Anticipated Amount Of \$1,281,473 In Anti-Poverty Community Services Block Grant (CSBG) Funds For Calendar Year 2013 From The State Of California Department Of Community Services And Development (CSD) For Oakland and the Surrounding Alameda County (Excluding Berkeley); 2) Accept Any Additional CSBG Funding that May Become Available For Existing Programming Without Returning To Council; and 3) Negotiate, Execute, Extend and Amend 2012 and 2013 Grant Agreements/Contracts With Service Providers In Alignment With The City's 2012-2013 State Approved Community Action Plan.

REASON FOR SUPPLEMENTAL

At the December 11, 2012 Life Enrichment Committee meeting, staff was requested to return to the December 18, 2012 City Council meeting with the following supplemental information 1) the current roster of the Alameda County- Oakland Community Action Partnership Administering Board, which is provided as *Attachment A*; and 2) an overview of the Administering Board membership process.

Item: _____
City Council
December 18, 2012

AC-OCAP's Administering Board composition is mandated by Federal Public Law 105-285, SEC. 676B which states that a public "entity shall administer the Community Services Block Grant program through a *tripartite board* that fully participates in the development, planning, implementation, and evaluation of the program(s) to serve low-income communities". Under AC-OCAP's revised October 18, 2011 City Council and State approved bylaws, Article IV Administering Board Membership, the newly expanded 18 member Administering Board is comprised of one-third community members who are democratically elected/selected through an application and petition process for a total of nine (9) members, six (6) elected officials or their designees, and three (3) members who represent other groups and interests that serve the low-income community. Board members of the Alameda County – Oakland Community Action Partnership Administering Board serve a three-year staggered term.

For questions regarding this report, please contact Estelle Clemons, AC-OCAP Manager, at (510) 238-3597.

Respectfully submitted,



Sara Bedford, Interim Director
Department of Human Services

Prepared by:
Estelle Clemons
AC-OCAP Manager

ATTACHMENT:

Attachment A – Alameda County-Community Action Partnership Administering Board Roster
Effective January 2013



**Alameda County-Oakland
Community Action Partnership
Administering Board Roster
Effective January 2013**

COMMUNITY SECTOR
City of Oakland/Alameda County

Gladys Green (District 7)
Board Chair
1187 78th Ave.
Oakland, CA 94621
(510) 638-7583 (Home)
(510) 569-7366 (Fax)
(510) 637-9445 (Cell)
Green_gladys@yahoo.com

Theresa Anderson (District 1)
928 45th Street
Oakland, CA 94608
(510) 350-7343 (Home)
(510) 228-8419 (Cell)
Anderson4citycouncil@gmail.com

Pbuong-Hang Duong-Thi (Michelle)
(District 2)
1931 E. 26th Street
Oakland, CA 94606
(510) 532-2295 (Home)
(510) 502-7015 (Cell)
Michelleduang45@yahoo.com

Sean Sullivan (District 3)
Vice Chair
1460 34th Street
Oakland, CA 94608
(510) 282-2209 (Work)
seanmichaelsullivan@gmail.com

John Butchart (District 4)
2926 Viola Street
Oakland, CA 94619
(510) 536-3786 (Home)*
johnbutchart@earthlink.net

Monique Rivera (District 5)
3212 Bona Street
Oakland, Ca 94601
(510) 332-8730
morivera05@yahoo.com

Jacquee Castain (District 6)
1633 84th Avenue
Oakland, CA 94621
(510) 568-5333 (Home)
jacquee-castain@comcast.net

David Muellenhoff
East County (District 1)
509 Yorkshire Drive
Livermore, CA 94551
(925) 577-1534 (Home)
DAVIDM@MSPUS.ORG

Patrick Jerome Forte
Central County (District 3)
1193 143rd Avenue
San Leandro, CA 94578
(415) 685-7096 (Cell)
Patrickforte16@yahoo.com

PUBLIC SECTOR
City of Oakland/Alameda County

Susan Hayes-Smith (Mayor)
Rep for Mayor Quan
570 Boden Way, #3
Oakland, CA 94610
(510) 238-3139 (Work)*
(510) 493-3681 (Cell)
(510) 238-6294 (Fax)
gramzichaves@yahoo.com

Lynette McElhaney (District 3)
Councilmember
1 Frank Ogawa Plaza, 2nd Fl.
Oakland, CA 94610
(510) 238-7303 (Work)
(510) 238-6129 (Fax)
LMcElhaney@oaklandnet.com

Stanley Richardson (District 7)
Rep for Councilmember Reid
11325 Greenbrier St.
Oakland, CA 94605
(510) 568-2108 (Fax)
(510) 568-7354 (Home)
(510) 418-7457 (Cell)
sianoakca@comcast.net

Lisa Ruhland (District 5)
Rep for Councilmember Gallo
3617 Wisconsin Street
Oakland, CA 94619
(510) 228-8228 (Cell)
lisaruhland@yahoo.com

Supervisor, Richard Valle
County Supervisor, District 2
1221 Oak Street, #536
Oakland, CA 94612
(510) 272-6692 (Work)
(510) 272-5115 (Fax)
RichardValle@acgov.org

Supervisor, Nate Miley***
County Supervisor, District 4
1221 Oak Street, #536
Oakland, CA 94612
(510) 272-6694 (Work)
(510) 465-7628 (Fax)
Nate.Miley@acgov.org

PRIVATE SECTOR

Andrea Ford (**Treasurer**)
*Assistant Agency Director
Workforce and Benefits Administration
Alameda Co. Social Services*
24100 Amador St.
Hayward, CA 94544
(510) 259-3838 (Work)
(510) 697-7410 (Cell)
(510) 259-3810 (Fax)
aaford@acgov.org

Sandra J. Johnson Simon (**Secretary**)
United Seniors
1240 Terra Avenue
San Leandro, CA 94578
(510) 567-3557 (Home)*
(510) 655-3396 (Fax)
(510) 928-9089 (Cell)*
NCBW100@aol.com

Janet Rice
*Deputy Executive Director
Oakland Housing Authority*
1619 Harrison Street
Oakland, CA 94612
Work: (510) 874-1513*
Fax: (510) 874-1674
Cell: (510) 300-7312
jrice@oakha.org

* Indicates preferred mode to receive messages

** Alternate Supervisor for Nate Miley is Supervisor Scott Haggerty, District 1

*** District 4 Aide for Supervisor Miley- Anna Gee- Direct: (510) 891-5585 | Anna.Gee@acgov.org

There are eighteen (18) Board Members – 10 members are needed for a quorum.

Staff: Estelle Clemons, Manager; Barbara Amaro, Program Analyst; Cecilia Garcia, Administrative Assistant; Terry Rabb, IDA Coordinator

Alameda County-Oakland Community Action Partnership (510) 238-2362/ Fax (510) 238-2367/ Email: AC-OCAP@oaklandnet.com

Website: <http://www.AC-OCAP.com/>