



Special Meeting of the Richmond Fund for Children and Youth Oversight Board of the City of Richmond

Wednesday, January 22, 2020 | 6:00 PM – 8:00 PM
440 Civic Center Plaza, Richmond, CA 94804
City Council Chamber

- A.** Pledge to the Flag
- B.** Call to Order and Roll Call
- C.** Agenda Review and Modifications
- D.** Report from the Director
- E.** Public Forum
- F.** Consent Calendar:
 - F-1.** APPROVE the minutes of the December 2, 2019, meeting of the Richmond Fund for Children and Youth Oversight Board
- G.** Oversight Board as a whole
 - G-1.** RECEIVE a presentation regarding a report drafted by a team of UC Berkeley graduate students on the Richmond Fund for Children and Youth Community Needs Assessment
 - G-2.** RECEIVE a presentation and updates on the Request for Proposals (RFP) released on December 10, 2019 to hire a consultant to support the Richmond Department of Children and Youth (Department), the RFP Review Sub-committee process and recommendations, and the RFP Interview Sub-committee process
 - G-3.** RECEIVE and DISCUSS the draft Richmond Fund for Children and Youth Oversight Board Bylaws
 - G-4.** DECIDE on staggered terms of expiration and SELECT eight (8) Oversight Board members, by lottery, to serve an initial term of two years, with the remaining Oversight Board members serving an initial term of one year
 - G-5.** ESTABLISH a regular meeting schedule for future Richmond Fund for Children and Youth Oversight Board meetings
- H.** Adjournment

MEETING INFORMATION

Oversight Board members

Geselle Alvarado
Khaliaghya Dandie-Evans
Guadalupe Enllana
Teyona Galloway
Angel Godinez
Carol Hegstrom
Kapis James
Zeonta Johnson
Katherine Lee
Kristin Kilian Lobos
Christian Mendizabal
Chastity Ochoa
Madiha Qader
Stephanie Sequeira

Staff Liaison

David Padilla

The Oversight Board encourages community participation at its meetings and has established procedures that are intended to accommodate public input in a timely manner. As a courtesy to all members of the public who wish to participate, please observe the following procedures:

Communication Access Information: This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

Speaker Registration – Public Comment on Agenda Items: Persons wishing to comment on an item on the agenda shall file a Speaker Request form with Department staff PRIOR to the Oversight Board’s consideration of the item. Once the agenda item is announced and discussion of the agenda item begins, only those persons who have previously submitted Speaker Request Forms shall be permitted to comment on the item. Speakers will be called to address the Oversight Board when the item is announced for discussion. The time allocation for each speaker that is registered will be as follows: 15 or fewer speakers, a maximum of two (2) minutes; 16 to 24 speakers, a maximum of one (1) and one-half minutes; and 25 or more speakers, a maximum of one (1) minute.

Speaker Registration – Public Forum: Anyone who wishes to address the Oversight Board on a topic that is not on the agenda and is relevant to the Oversight Board’s purpose may file a Speaker Request Form with Department staff PRIOR to commencement of the Public Forum portion of the meeting and will be called to address the Oversight Board during the Public Forum. The time allocation for each speaker that is registered will be as follows: 15 or fewer speakers, a maximum of two (2) minutes; 16 to 24 speakers, a maximum of one (1) and one-half minutes; and 25 or more speakers, a maximum of one (1) minute.

Conduct at Meetings: Oversight Board meetings are limited public forums during which the City strives to provide an open, safe atmosphere and promote robust public debate. Members of the public, however, must comply with state law, as well as the City’s laws and procedures and may not actually disrupt the orderly conduct of these meetings. The public, for example, may not shout or use amplifying devices, must submit comment cards and speak during their allotted time in order to provide public comment, may not create a physical disturbance, may not speak on matters unrelated to issues within the jurisdiction of the Oversight Board or the agenda item at hand, and may not cause immediate threats to public safety.