



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

Monday, March 2, 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 January 22, 2020, meeting of the Richmond Fund for Children and Youth Oversight Board
- G.** Oversight Board as a whole
  - G-1.** DECIDE on staggered terms of expiration and select four (4) Oversight Board members 15 to 24 years of age, by lottery, to serve an initial term of two years, with the remaining Oversight Board members 15 to 24 years of age serving an initial term of one year
  - G-2.** DISCUSS the draft Richmond Fund for Children and Youth Oversight Board Bylaws
  - G-3.** RECEIVE a presentation and updates on the Request for Proposals released on December 10, 2019, to hire a consultant to support the Department of Children and Youth, the RFP Review Sub-committee's final recommendation, the current status of contract negotiations, and upcoming opportunities for the Oversight Board to participate in the Community Needs Assessment
  - G-4.** DISCUSS potential trainings opportunities for Oversight Board members
- H.** Adjournment

# MEETING INFORMATION

## Oversight Board members

Geselle Alvarado  
Khaliaghya Dandie-Evans  
Guadalupe Enllana  
Teyona Galloway  
Angel Godinez  
Carol Hegstrom  
Kapris 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’s 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. Each speaker will be allowed three (3) minutes to address the Oversight Board on the item(s) for which the speaker is registered.

**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’s 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 amount of time allotted to individual speakers shall be a maximum of three (3) minutes. If there are several speakers, the amount of time allowed may be modified at the Co-Chairs’ discretion.

**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.