



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

Monday, April 3, 2023

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:05 P.M. by Co-Chair Guadalupe Enllana.

Present: Khalieghya Dandie-Evans**, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Katherine Lee, Madiha Qader, Stephanie Sequeira (**arrived at 6:27 P.M.)

Absent: Diego Castro Curry*, Devin Dinh*, , Zeonta Johnson (*excused absences)

Vacancies: 5 Vacancies

Staff

Liaison: Patrick Seals, Guadalupe Morales, Nicholas Delgado – Present

B. Agenda Review and Modifications

Agenda Item F-5 was removed due to a clerical error and will not be heard.

C. Report from the Director

Department Director LaShonda White provided a brief welcome back to the Board as the Board had not met in person in a few years with a few updates. She noted staff finalized the FY23-24 Grant Application packets with reviewer groups. She also noted that several RFPs were released for a CRM system and the RFCY evaluation. She also highlighted some staff outreach efforts and several upcoming City events coming up.

D. Public Forum

1. Cordell Hindler submitted a written public comment (attached). He invited the Oversight Board to the weekly Richmond Rotary Club meeting at the Richmond Country Club on April 28 at 12:30 P.M. He noted that the new Mayor would be present at the meeting. He also invited the Board to the Contra Costa Mayors' Conference hosted by the City of San Ramon.

E. Consent Calendar

A motion was made to approve the consent calendar by Board member Hegstrom, seconded by Board member Galloway; approved by the following vote:

Ayes: Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Katherine Lee, Madiha Qader,

Noes:

Abstentions: Stephanie Sequeira

Absences: Diego Castro Curry, Devin Dinh, Geselle Alvarado, Khalieghya Dandie-Evans, Zeonta Johnson

E-1. APPROVE the minutes of the March 6, 2023, meeting of the Richmond Fund for Children and Youth Oversight Board

F. Oversight Board as a whole

F-1. ELECT two (2) Oversight Board members (one youth and one adult) to serve as Oversight Board Co-Chairs.

Staff Liaison Nicholas Delgado presented an overview of the elections process for the Oversight Board, noting the duties and responsibilities of the Co-Chairs. He noted that the Co-Chair needs to be unanimously approved due to the quorum majority. Liaison Delgado proceeded with the nomination process. Board Member Hegstrom asked about the term of the Co-Chair. Liaison Delgado explained the terms of the Oversight Board rules and noted he will explain more about the seats during Agenda Item F-4. Discussion ensued.

Board Member Hegstrom nominated Board Member Lee. Board Member Lee accepted. By an anonymous and unanimous 6-count yes vote of the Board present, Board Member Lee was approved as the new Youth Co-Chair.

Board Member Lee nominated Board Member Galloway. Board Member Galloway accepted. By an anonymous and unanimous 6-count yes vote of the Board present, Board Member Galloway was approved as the new Adult Co-Chair.

Public Comment:

There was no public comment.

F-2. RECEIVE a presentation from the Transportation Division regarding its on-demand shuttle service Richmond Moves.

Transportation Services Project Manager Denée Evans presented an overview of the Richmond Moves program. She noted that the City of Richmond has partnered with Via Transportation to implement an on-demand shuttle program called Richmond MOVES. The program aims to provide affordable and accessible transportation options for residents and visitors, bridging transportation gaps in underserved communities. The primary use cases include first-mile/last-mile trips to local transit stations. Discussion ensued.

Public Comment:

There was no public comment.

F-3. LISTEN to a status update on the Request for Proposals (RFP) process for the FY 2023-2024 grant cycle.

Staff Liaison Patrick Seals presented this item. He gave a brief recap of the FY23-24 grant cycle process that culminated in 22 grant applications submitted. He presented a data analysis on the applications submitted based on the priority areas, grant amounts requested, and types of organizations that submitted. He provided an overview on next steps, that include a reviewer group scoring, Oversight Board recommendation approval, and City Council final approval. Discussion ensued.

Public Comment:

There was no public comment.

F-4. RECEIVE an overview and report of the Oversight Board's appointment processes, seats, vacancies, and terms.

Staff Liaison Delgado presented this item. He briefly went over the staff report regarding the Oversight Board appointments. It outlines the appointment processes, seats, vacancies, and terms for the board, which was established in 2018 through the adoption of Measures E and K. The report includes tables showing the original and current board members and their appointments, as well as a councilmember district map. He clarified any notable changes in terms, seats, and appointments because of the redistricting in Richmond. Liaison Delgado's report concluded with the departmental staff's plan to recruit to fill current vacancies. Discussion ensued.

Public Comment:

There was no public comment.

G. Adjournment

There being no further business, Co-Chair Teyona Galloway adjourned the meeting at 7:39 P.M.

Approved:

Katherine Lee, Co-Chair

Staff Liaison

Teyona Galloway, Co-Chair