



MEASURE A: CITIZENS OVERSIGHT ADVISORY BOARD

Minutes of the Meeting

January 8, 2020 at 10:00 a.m.
1000 S Fremont Ave. Unit #40
Building A-9 East, Ground Floor
Alhambra, CA 91803

ADVISORY BOARD MEMBERS

David Diaz, First District
Irma R. Muñoz, Second District
Veronica Padilla, Third District
Mark Baucum, Fourth District
Kathleen Howald, Fifth District

REGIONAL PARK & OPEN SPACE DISTRICT (RPOSD) STAFF PRESENT

John Wicker, Director
Jane I. Beesley, District Administrator
Narineh Nersessian, Administration Section Manager
Agie Jordan, Grants Section Manager
Arnaldo de la Paz, Fiscal Section Manager
LaTrina Hancock, Grants Section Assistant Manager
Linda Resendez, Management Secretary

PUBLIC PRESENT

Elva Yañez, Director of Health Equity Prevention Institute

1. CALL TO ORDER AND FLAG SALUTE

Director John Wicker called the inaugural Measure A: Citizens Oversight Advisory Board meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

2. ROLL CALL

Advisory Board Members David Diaz, Irma R. Muñoz, Veronica Padilla, Mark Baucum, and Kathleen Howald were present.

3. SWEARING IN OF MEMBERS

Director John Wicker swore in the Citizens Oversight Advisory Board Members.

4. ELECTION OF OFFICERS

Director John Wicker called for nominations for Chair and Vice Chair.

David Diaz, First District, was elected Chair and Irma Muñoz, Second District, was elected Vice Chair.

5. PUBLIC COMMENT

Elva Yañez, Director of Health Equity Prevention Institute stated that her organization was represented on the Measure A Implementation Steering Committee and assisted the County with the community engagement effort on high need communities as part of the Park Needs Assessment in 2015-16. Ms. Yañez informed the Advisory Board that the Prevention Institute supports the County in moving forward on ensuring equity for the high need and very high need areas identified in the Park Needs Assessment - Measure A implementation. Ms. Yañez noted, that today, January 8, 2020, the Prevention Institute will be issuing a request for proposals for its new Build Environment Policy Advocacy Funding Program. Below is the link to the 2020 Request for Proposals as well as the link to the overview of the program and the release of the RFP.

<https://www.preventioninstitute.org/sites/default/files/uploads/BEPAF%20Request%20For%20Proposals.pdf>

<https://www.preventioninstitute.org/projects/built-environment-policy-advocacy-fund-bepaf-program-overview>

6. 2019 ANNUAL REPORT FOR DISCUSSION AND ACTION

RPOSD Administrator Jane I. Beesley provided a verbal report and a brief overview of the 2019 Annual Report. Ms. Beesley noted that page 2 of Appendix I labeled FY 18/19 actually reflects the combined income from fiscal years 17/18 and 18/19. She provided the figures for FY 18/19. Also, Ms. Beesley gave a brief summary of the Technical Assistance Program (TAP). She shared with the Advisory Board the Measure A Grants List and the TAP Partners Handout. The Annual Report was endorsed by the Advisory Board Members.

Advisory Board Member Irma R. Muñoz, inquired about the awarding of the Technical Assistance Program grants. RPOSD will provide information on the process used in awarding the Technical Assistance Program grants. The Advisory Board suggested the sending of electronic copies and hard copies of the Annual Report to County Libraries, non-profit agencies, and elected officials.

7. QUARTERLY STATUS REPORT FOR DISCUSSION AND ACTION

District Administrator Jane I. Beesley provided a brief overview of the Quarterly Status Report. The Quarterly Report was endorsed by the Advisory Board Members. A copy of the endorsed Quarterly Status Report will be sent to the Board of Supervisors.

8. DISTRICT ADMINISTRATOR UPDATE – UPDATE

District Administrator Jane I. Beesley announced the upcoming New Commissioner Workshop that will take place on January 23, 2020. Also, Ms. Beesley announced the Competitive Grant Programs Workshops, stating the final one will be on February 12, 2020. She invited any members of the Advisory Board interested in joining the Evaluation Panel. RPOSD will send the Advisory Board the Information Sheet as soon as it is available.

Folders that were provided to competitive grant workshops attendees were shared with all present. The materials may be accessed online at:

<https://rposd.lacounty.gov/competitive-grant-programs/>

9. COMMISSIONER COMMENTS

No comments from the Advisory Board.

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10. NEXT MEETING:

The next Citizens Oversight Advisory Board Meeting will be held on Wednesday, April 1, 2020 at 1000 S Fremont Ave. Unit #40 Building A-9 East, Ground Floor Alhambra, CA 91803.

11. ADJOURNMENT

Meeting adjourned at 11:27 a.m.

Respectfully submitted by Management Secretary Linda Resendez