



CREATING CONNECTIVITY

Sacramento Integrated Multimodal Placed-Based Living (SIMPL) Project

SIMPL LEADERSHIP COUNCIL APPLICATION PACKET

All applications must be received by 12:00 p.m. March 28, 2019. Applications may be emailed to jdavis@shra.org or delivered to Jo Anna Davis at SHRA at 801 12th St., Sacramento, CA 95814. Online applications are available at: <https://www.sacramentopromisezone.org/simpl>.

SHRA and each Co-Applicant shall ensure that that the SIMPL Leadership Council shall be free from discrimination based on actual or perceived race, color, ancestry, national origin, ethnic group identification, age, religion, marital or parental status, physical or mental disability, sexual orientation, gender, gender identity, or gender expression, English language proficiency, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics.

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Leadership Council Structure

The SIMPL Collaborative Leadership Council (Leadership Council) is an advisory body comprised of approximately 24 stakeholders that will be convened by SHRA. The Leadership Council is built to provide guidance and resources to ensure the projects funded by the Transformative Climate Communities (TCC) grant are on track and outcomes are achieved or exceeded (Attachment A). If projects are stalling or organizations are not performing, these issues will be raised with the Leadership Council, which will evaluate the situation and provide options for resolution. Membership will include:

1 Lead Applicant (SHRA)	1 Mayor's office representative
1 Co-Applicant from each funded Project (Twin Rivers Housing, Dos Rios Light Rail Station, Solar Installation, Neighborwoods, Community Garden)	1 District 3 City Council member or designee
1 River District PBID representative	1 Workforce Working Group representative
Up to 4 total Sub-contractors recommended by Co-Applicant, with a maximum of one per project type	1 Community Engagement Lead (Urban Strategies)
Up to 4 total Community Based Organizations recommended by Co-Applicant, with a maximum of one per project type	1 Non-Displacement Partner
1 Data Partner (Institute for Social Research)	Up to 8 at-large seats for interested low-income residents residing in the project area including, 2 residents from Twin Rivers public housing, 2 residents from Cannery Place and one 1 resident from Washington Plaza and community stakeholders.

Individuals/Organizations may petition to sit on the Leadership Council by sending in a letter of interest. If all seats are filled, a new seat can be created by 2/3 vote of the existing Leadership Council.

SHRA, with assistance from the Co-Applicants, is responsible for the success of the SIMPL Project activities.

All substantive changes or material issues related to implementing the SIMPL Project shall be presented to the Leadership Council. As an Advisory Body, the Leadership Council will make recommendations and suggest alternatives.

The Leadership Council will have voting power and can make recommendations for the initiative, however SHRA will have the final decision-making power as the Lead Applicant.

Term

Recommended and at-large Leadership Council members shall serve a term of two years and may be recommended or reapply to serve another term during the five-year grant funding period. The proposed term limit must be approved by the newly created Leadership Council and is subject to change.

Meetings, Frequency and Purpose

The Leadership Council will meet once a month for the first six months of Grant establishment, starting within a month of notice of Grant Award. The Leadership Council will determine if it needs to continue to meet monthly after six months or move to a regular quarterly calendar. Once all Initiatives, Working Groups and communication processes are fully established, the Leadership Council will meet on a quarterly basis to discuss progress on all aspects of TCC proposal implementation, provide guidance on approach, develop parameters for success; and ensure that the projects and programs integrate with each other and connect with additional efforts in the neighborhood. The Leadership Council brings together key community stakeholders that can help to address issues that arise from both a policy perspective, as well as provide insight into the grassroots needs of the community. These organizations represent the ability to problem-solve with financing, legislation and human capital.

Meeting Times and Location

The Leadership Council will determine meeting times and location. Each meeting shall have an agenda with sufficient time dedicated to each agenda item for full consideration and participation from the Leadership Council. Meetings shall be run in regular order with the Chair recognizing speakers to allow for an organized exchange of ideas. Meetings will be scheduled at convenient times (e.g., after work) and convenient and accessible locations, with translation upon request and services for people of all ages and abilities, and childcare as necessary.

Application Instructions

Please complete the Leadership Council application and refer to the project area map (Attachment B) to determine your eligibility to participate. Recommended applicants must complete Section 3 and At-Large Resident and Stakeholder applicants must complete Section 4. All applications must be received by 12:00 p.m. March 28, 2019. Applications may be emailed to jdavis@shra.org or delivered to SHRA at 801 12th St. Sacramento, CA., 95814. Online applications are available at <https://www.sacramentopromisezone.org/simpl>. If you have additional questions, please contact Jo Anna Davis at jdavis@shra.org or (916) 440-1309.

SIMPL LEADERSHIP COUNCIL APPLICATION

Section 1: Contact Information

Name:	Organization:	
Address:	City:	Zip code:
Phone:	Email:	

E-Signature: _____

Date: _____

Section 2: Leadership Council Membership Affiliation

Please check one box.

<input type="checkbox"/> Lead Applicant (SHRA)	<input type="checkbox"/> Mayor's office representative
<input type="checkbox"/> Co-Applicant McCormack, Baron & Salazar, Inc. Sacramento Regional Transit; Sacramento Tree Foundation; SHRA *Please indicate the name for the following recommended: 1) Sub-contractor: _____	<input type="checkbox"/> District 3 City Council member or designee
<input type="checkbox"/> Sub-contractors recommended by Co-Applicant <i>*(Please complete Section 3)</i>	<input type="checkbox"/> Workforce Working Group Representative
<input type="checkbox"/> Community Based Organizations recommended by Co-Applicant <i>*(Please complete Section 3)</i>	<input type="checkbox"/> Community Engagement Lead (Urban Strategies)
<input type="checkbox"/> River District PBID representative	<input type="checkbox"/> Non-Displacement Partner
<input type="checkbox"/> Data Partner (Institute for Social Research)	At-Large Seats (Residents and Stakeholders) <ul style="list-style-type: none"> <input type="checkbox"/> Twin Rivers public housing resident <input type="checkbox"/> Cannery Place resident <input type="checkbox"/> Washington Plaza resident <input type="checkbox"/> Other SIMPL project area resident Community stakeholder <i>*(Please complete Section 4)</i>

Section 3: Recommended Sub-Contractors and Community Based Organizations

Please provide information about your company or community-based organization including mission, years in operation, populations that you serve, and relevant qualifications.

500 words maximum (If needed, please use an additional sheet of paper to respond).

Section 4: Resident and Stakeholder Statement of Interest

Please provide a brief statement about your interest in serving as a SIMPL Leadership Council member. Residents must reside in the SIMPL project area. Community stakeholders must provide programs and services to the SIMPL project area community. Community-based organizations should include their mission, years in operation, populations that you serve, and relevant qualifications.

500 words maximum (If needed, please use an additional sheet of paper to respond).

**Attachment A
Collaborative Stakeholder Structure
Organization Chart**



Attachment B Map of the SIMPL Project Area

Leadership Council Resident and Stakeholder members must reside or provide programs and services within the SIMPL project area.

