



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 13, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Absent: 1 - Member Gibson McElhaney

Councilmember Present: 3 - Member Gallo, President Pro Tempore Kaplan and Member Brooks

The Oakland City Council LifeEnrichment Committee convened at 4:06 p.m., with Councilmember Brooks presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 29, 2014

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

[LEC051314](#)

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3 Subject: Child & Adult Care Food Program (CACFP) 2014-2015
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2014 Through August 31, 2015
[13-0518](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 5/20/2014**

The Committee requested a follow up report in October to address communication between the school sites

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4 Subject: California State Preschool Program (CSPP) Grant 2014-2015
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For And Accept The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education In An Estimated Amount Of \$913,421 And Amend The Appropriation Included In The FY 2013-2015 Adopted Budget For Program Year 2014-2015 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1,2014 To June 30,2015
[13-0517](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
 Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks
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5 Subject: EHAPCD Deferred Loan Signatories
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing Either Fred G. Blackwell As The City Administrator Or Henry L. Gardner, As The Acting Or Interim City Administrator, To Sign On Behalf Of The City, Legal Documents Relating To The Award Of State Emergency Housing And Assistance Program Capital Development (EHAPCD) Deferred Loans
[13-0533](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 20, 2014 Non-Consent The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
 Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:30 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act

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[TTD](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council