



# 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, October 28, 2008**

**6:00 PM**

**Hearing Room One - 1st Floor**

---

### Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The Oakland City Council Life Enrichment Committee convened at 6:05 PM with Councilmember Chang presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2008  
**A motion was made by Member Quan, seconded by Member Kernighan, to \*Approve the Minutes. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang
  
- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Kernighan, seconded by Member Quan, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

LEC Pending 10-28

[View Report.pdf](#)

3           Subject:    Citspan Technologies Agreement Amendment  
              From:       Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Agreement Between The City Of Oakland And Citspan Technologies To Develop A Web-Based Grant Application And Contract Management System For The Oakland Fund For Children And Youth For Ninety Thousand Dollars (\$90,000) For A Total Contract Amount Of One Hundred Thirty-Six Thousand Three Hundred And Fifty Dollars (\$136,350) For The Period Of July 1, 2008 To June 30, 2009  
[07-1666](#)

**A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on November 3, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The Committee approved recommendations and amended the Resolution to include a guarantee/commitment of the ongoing pricing (10 years if possible). Staff was also directed to prepare a supplemental report including: 1) The background information on Citspan and their involvement with other agencies; and 2) the breakdown of the costs.*

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[81650 CMS.pdf](#)

4           Subject:    Oakland Fund For Children And Youth - Final Evaluation  
              From:       Department of Human Services  
              Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2007-2008  
[07-1667](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 3, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The Committee directed staff to return in the Spring with information regarding what “new” data can be analyzed to provide better ways to see improvements i.e. Does customer satisfaction match outcomes? More targeted strategies to address the drop out rate. Determine weighted values for the measurements so the numbers mean something. Interviews with graduates to see if participation in the OFCY programs actually helped them stay in school.*

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[81643 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual spoke under Open Forum:*

*- Sanjiv Handa*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:25 PM*

\* 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

---

*City Clerk and Clerk of the Council*