



# 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>**

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**Tuesday, June 08, 2010**

**4:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Present: 4 - Member Brunner, Member Quan, Member Kaplan and Chair Brooks

*The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with Councilmember Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010  
**A motion was made by Member Kaplan, seconded by Member Brunner, to \*Approve the Minutes. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks
- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Kaplan, seconded by Member Quan, to \*Approve with the following amendments. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

### From Pending List/ June 22, 2010

- #1 Subject: Head Start Family Child Care Services  
From: Department Of Human Services  
Recommendation: Adopt Resolutions Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With Head Start Family Child Care Services With Family Child Care Providers For The Program Year 2010-2011, And Contingent Upon Receipt Of Grant Funding, Authorizing The City Administrator To Extend Grant Funding Of Each Grant Agreement For One Additional Year In An Additional Aggregate Amount Not To Exceed \$XX, For A Two -Year Total Not To Exceed \$XX  
[09-1434](#)

**\*Rescheduled to \*Life Enrichment Committee on 7/13/2010**

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#2            Subject:    Oakland Community Action Partnership  
From:        Department Of Human Services  
Recommendation: Receive A Supplemental Report From The Department Of Human Services Oakland Community Action Partnership (OCAP) For Additional Information Requested At The December 15, 2009 Life Enrichment Committee To Provide: 1) A Historical Review Of The City Of Oakland's Current And Past Poverty Rates; 2) Information And Comparison Of Public Community Action Agencies And Private Community Action Agencies; 3) Information On OCAP's Strategic Planning Process; And 4) A Breakdown Of OCAP's Administrative And Program Cost For Its Community Services Block Grant (CSBG) Annual And Stimulus Funding  
[09-1332](#)

**\*Rescheduled to \*Life Enrichment Committee on 7/13/2010**

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#3            Subject:    Cultural Services Grant  
From:        Cultural Affairs And Marketing  
Recommendation: Adopt A Resolution Authorizing The Appropriation Of \$90,000 In Transient Occupancy Tax Surcharge Funds To Fulfill Cultural Services Grants To Thirty-Nine (39) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2009-2010 And To Enter Into A Cultural Services Grant Agreement With African Queens Youth Performance Company For Arts And Cultural Services In Oakland During Fiscal Year 2009-2010  
[09-1538](#)

**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/6/2010**

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3            Subject:    Parks And Recreation Enterprise Facilities Impact  
From:        Office of Parks and Recreation  
Recommendation: Receive A Supplemental Report To The City Council's Request Request For Additional Information On The Central Reservations Unit Enterprise Facilities  
[09-0913](#)

**A motion was made by Member Kaplan, seconded by Member Brunner, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

*The following individual spoke on this item:*

- *Sanjiv Handa*

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4            Subject:    Bradley C. Walters Room - Oakland Library  
              From:        Oakland Public Library  
              Recommendation: Adopt A Resolution To Name The West Auditorium Of The Oakland Main  
              Library As The "The Bradley C. Walters Community Room "  
              09-1395

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010**

*The committee approved recommendations and directed staff to work with the POC to take the following actions:*

- 1) Implement a performance improvement plan for underperforming sites and report out on a quarterly basis;*
- 2) Convene as a citywide conversation regarding poor performing programs versus the obligation to fund areas of high need (between POC and OUSD); and*
- 3) Clearly identify the scoring method used in the RFP process and how various factors are weighted.*

*This information should report out to the POC and then to the committee on a quarterly or semi-annual basis.*

*The following individual spoke on this item:*

- Sanjiv Handa*
  - Sylvester Grisby*
- [View Report.pdf](#)  
[82829 CMS.pdf](#)

5           Subject:     Senior Service America, Inc  
              From:       Department Of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And  
              Accept Grant Funds In The Estimated Amount Of \$1,353,460 From Senior Services America,  
              Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2010-2011  
              09-1397

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**A motion was made by Member Quan, seconded by Member Kaplan, 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 June 15, 2010 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

*The following individual spoke on this item:*

- Sanjiv Handa

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6           Subject:     National And Community Services (CNCS)  
              From:       Department Of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,  
              Accept And Appropriate Grant Funds From The Corporation For National And Community  
              Services (CNCS) In The Amount Of \$329,801 For The Senior Companion Program (SCP) And  
              Foster Grandparent Program (FGP) For The Fiscal Year 2010 - 2011  
              09-1398

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**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

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7            Subject:    Multipurpose Senior Services Program- FY 2010-2011  
              From:        Department Of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2010-2011; And Authorizing The City Administrator To Enter Into Contract Number MS-1011-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2010-2011; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council [09-1399](#)

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**\*Approve as Amended the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010**

*The following individual spoke on this item:*

- *Sanjiv Handa*

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8           Subject:    OFCY - Various Non-Profit And Public Agencies  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Appropriating And Allocating \$31,354 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2010-2011 In An Amount Not To Exceed \$10,729,000 Which Grant Agreements Are Renewable For Two One Year Periods With Council Approval  
[09-1493](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010**

*The following individual spoke on this item:*

- Sanjiv Handa
- Debra Ann Lindo
- Edward Hannemann
- Susan Greenwald
- Charles Wilson
- Hugh Morrison
- Loema Diaz
- Emily Chow
- Reka Lal
- Ana Montanez
- Kerry Forbord
- Jane Nicholson
- Julia Ma
- Alex Atkinson
- Jay Conui
- Vanessa Borjas
- Alex Vila
- Stanley Go
- Bo Yee
- Ron Halog
- Tola Williams
- Margaret Majua
- Emily Beggs
- Michael Margolin

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9            Subject:    Measure B Gap Grant Funds  
              From:        Department Of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Funds In The Amount Of \$751,487 And Measure B Gap Grant Funds Up To \$240,224 From The Alameda County Transportation Improvement Authority (ACTIA) For Fiscal Year 2010-2011 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Contracts In Amounts Not To Exceed: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) \$200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under Measure B Without Returning To City Council  
[09-1465](#)  
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**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010**

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual spoke under Open Forum*

- *Sanjiv Handa*

**Adjournment**

**\*Rescheduled**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:05 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.

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*City Clerk and Clerk of the Council*