



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, April 28, 2009

4:00 PM

Hearing Room One - 1st Floor

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 4:25 P.M., with Councilmember Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 10, 2009
A motion was made by Member Quan, seconded by Member Kaplan, 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 Chair Brooks, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

3 Subject: 2009 Summer Food Service Program
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$210,000 To Provide Food Services For The 2009 Summer Food Service Program For Children
[09-0221](#)

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A motion was made by Member Brunner, seconded by Member Quan, that this matter be Forwarded with No Recommendation to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 5, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee did not approve staff recommendations, but forwarded this item to Rules for further clarification and directed staff to bring forth alternative language to the full Council.

The following individual(s) spoke on this item:

- Kristin Richmond

- Jose Corona

- Sanjiv Handa

- Sandee Larsen

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[81977 CMS.pdf](#)

4 Subject: Oakland Museum Of California Renovation Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Donated Funds In The Amount Of Approximately \$10,300,000.00 Or More From The Oakland Museum Of California Foundation For The Design, Construction, City Project Management, And Related Compliance And Permitting Costs For The Oakland Museum Of California Renovation Project
[09-0277](#)
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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 May 5, 2009 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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[81962 CMS.pdf](#)

5 Subject: Commission On Persons With Disabilities Report
From: Office of the City Administrator
Recommendation: Receive The Commission On Persons With Disabilities Annual Report For Calendar Year 2008
[09-0111](#)
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A motion was made by Member Kaplan, seconded by Member Quan, 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 Committee requested a response to the following question: What is the one thing that the disability community would like the Council to focus in on? Staff was also asked to monitor how the SSI cuts will affect individuals approaching retirement age.

The following speakers spoke on this item:

- Lori Ann Dotson
- Sanjiv Handa
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6 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

The committee directed staff to provide information on jobs that will be created and the number of jobs.

09-0310

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S-6.1 Subject: Head Start And Early Head Start Programs
From: Council President Jane Brunner
Recommendation: Action On A Report Authorizing The City Administrator, On Behalf Of The City Of Oakland To Apply For, Accept And Appropriate Grant Funds From The Head Start Program And Early Head Start Programs From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

[09-0369](#)

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A motion was made by Member Brunner, seconded by Member Quan, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 5, 2009 as a Non-Consent item. The motion carried by the following vote:

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

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[81974 CMS.pdf](#)

S-6.2 Subject: Formula Allocation And State Fiscal Stabilization Grant
From: Council President Jane Brunner
Recommendation: Action On A Report On The State Fiscal Stabilization Fund (SFSF) Grant From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

[09-0370](#)

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A motion was made by Member Brunner, seconded by Member Quan, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 5, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee requested a supplemental report providing clarification of the Government Services Fund including information on the kinds of programs the City can apply for and what programs can be funded (i.e. safety around the schools)

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S-6.3 Subject:: Homeless Prevention Formula Program
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") Under The Homeless Prevention And Rapid Re-Housing Program 1) Authorizing The City Administrator To Amend The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2008-2009 Action Plan To The U.S. Department Of Housing And Urban Development; 2) Authorizing The City Administrator To Accept And Appropriate Funds Totaling \$3,458,120 To The Department Of Human Services To Develop And Administer The Homelessness Prevention And Rapid Re-Housing Program (HPRP); 3) Authorizing The Department Of Human Services To Issue A Request For Proposal/Qualifications For The Homeless Prevention And Rapid Re-Housing Program; And 4) Authorizing Use Of HPRP As Needed For Housing Assistance Services And Rapid Re-Housing (TITLE CHANGE)

[09-0374](#)

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A motion was made by Member Brunner, seconded by Member Quan, 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 May 5, 2009 as a Non-Consent item. The motion carried by the following vote:

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

The Committee requested that staff consider using the funds to sponsor a Deposit Assistance Program to help residents with move in cost

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:47 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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