



City of Oakland Meeting Agenda

*Life Enrichment Committee

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

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

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

Tuesday, April 13, 2010

4:00 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010.
- 2 Determination of Schedule of Outstanding Committee Items
([LEC041310](#))
- 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 To Research Whether The Central Reservation Unit Of The Office Of Parks And Recreation Should Increase Fees To Make Enterprise Facilities Self-Sustaining
([09-0913](#))
- 4 Subject: OFCY - Youth Interim Evaluation for FY 2009-2010
From: Department Of Human Services
Recommendation: Receive An Informational Report On The Oakland Fund For Children And Youth Interim Evaluation Reports For Fiscal Year 2009-2010

[\(09-1241\)](#)

- 5 Subject: Summer Food Service Program
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator 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 \$319,000 And To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$230,000 And To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed \$50,000 To Provide Food Services For The 2010 Summer Food Service Program For Children
[\(09-1245\)](#)

- 6 Subject: Mayor's Commission On Aging
 From: Department Of Human Services
 Recommendation: Receive An Annual Update On The Mayor's Commission On Aging And Request For Approval Of Bylaw Revision
[\(09-1141\)](#)

- 7 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
[\(09-1332\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

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(TDD)

**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 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item