



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 08, 2012

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Member Schaaf, Member Kaplan and Chair Brooks
The Oakland City Council Life Enrichment Committee convened at 4:30, with Councilmember Desley Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2012

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

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

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3 Subject: Youth Commission Referral Report

From: Office of the City Administrator

Recommendation: Receive A Report And Recommendation(s) On The Implementation The 2011-2012 Amended Policy Budget And Directing Staff To Continue To Explore Combining The Required Work Of The Youth Commission With Other Youth Groups, Which May Include But Not Be Limited To The Oakland Fund For Children, And Youth's (OFCY) Planning Commission Or The All City Council Of The Oakland Unified School District

[11-0338](#)

Continued to *Life Enrichment Committee on 5/22/2012

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4 Subject: Preschool Program Expansion Grant
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 California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education (CDE) In An Estimated Amount Of One Million Thirteen Thousand Two Hundred Twenty Dollars (\$1,013,220) For Program Year 2012-2013, And Authorizing A Grant Agreement With The Unity Council For An Estimated Amount Of One Hundred Six Thousand One Hundred Forty Two Dollars (\$106,142) To Fund Pre Kindergarten And Family Literacy Services In Accord With Said Grant
[11-0418](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks
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[83856 CMS.pdf](#)

5 Subject: Child And Adult Care Food Program
From: Department Of Human Services
Recommendation: Adopt A Resolution On Behalf Of The City Of Oakland, Authorizing The City Administrator To Apply For, Accept And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education, Nutrition Services Division, In An Estimated Amount Of Five Hundred Forty Five Thousand Dollars (\$545,000) To Provide Funding For Nutritious Meals To Eligible Children Enrolled In The Oakland Head Start Program For Program Year 2012-2013
[11-0419](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks
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[83857 CMS.pdf](#)

6 Subject: Head Start Training And Technical Grants
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 Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2012-2013 From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), In An Estimated Amount Of Eighteen Million Three Hundred Fifty Two Thousand Four Hundred Eighty Six Dollars (\$18,352,486), And To Authorize Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants, And To Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually With: 1) Unity Council In An Estimated Amount Of Four Million Nine Hundred Seventy Three Thousand One Hundred Seventy Seven Dollars (\$4,973,177); 2) The Salvation Army In An Estimated Amount Of One Hundred Sixty Two Thousand Six Hundred Ninety One Dollars (\$162,691); 3) Brighter Beginnings In An Estimated Amount Of Four Hundred Eighty Eight Thousand Seven Hundred Sixty Three Dollars (\$488,763); 4) Children's Hospital Oakland In An Estimated Amount Of Forty Five Thousand Dollars (\$45,000); And, 5) For City Administrator To Have An Authority To Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And Amend The Existing Grant Agreements With Unity Council, Salvation Army, Brighter Beginnings, And Children's Hospital, Oakland, Without Returning To Council
[11-0421](#)

Continued to *Life Enrichment Committee on 5/22/2012

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum Speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:40 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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