



# 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, April 26, 2011**

**4:00 PM**

**Sgt. Mark Dunakin Rm - 1st Floor**

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### Roll Call / Call to Order

*The Oakland City Council Life Enrichment Committee convened at 4:15 p.m., with Vice Mayor Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 22, 2011

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

Councilmember Excused: 1 - Member Kaplan

Councilmember Present: 3 - Member Schaaf, Member Reid and Chair Brooks

Councilmember Excused: Member Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks

*There was one speaker on this item.*

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- 3 Subject: Oakland Fund for Children and Youth Improvement Plan

From: Department of Human Services

Recommendation: Discussion And Action On A Report Oakland Fund For Children And Youth Performance Improvement Plans For Service Providers

[10-0335-1](#)

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

**Votes:** Councilmember Excused: Member Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks

*There was one speaker on this item.*

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- 4            Subject:    Dunsmuir Hellman Historic Estate  
              From:        Office Of Parks And Recreation  
              Recommendation: Receive An Informational Report On The Status Of The Operations And Management Of The 50 Acre Dunsmuir Hellman Historic Estate By The City Of Oakland Office Of Parks And Recreation As Of May 3, 2010  
              [10-0039](#)

*The committee requested that this report be placed on the pending list as a semi-annual report.*

*There was one speaker on this item.*

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- 5            Subject:    Summer Food Service Program Grant  
              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 \$323,000 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 \$118,250 And To Negotiate And Execute A Professional Service Agreement Between The City And Epicurean Group In An Amount Not To Exceed \$99,900 To Provide Food Services For The 2011 Summer Food Service Program For Children  
              [10-0498](#)

**A motion was made by Member Reid, seconded by Member Schaaf, 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 3, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks

*There were 5 speakers on this item.*

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6 Subject: Bay Area Library And Information System (BALIS)  
 From: Library Services  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$73,000 From The Bay Area Library And Information System (BALIS) For The Development Of A Teen Multimedia Creation Lab At The New 81st Avenue Library That Fosters Participatory Media, Creativity, And Digital Literacy  
[10-0551](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Kaplan  
 Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks  
*The committee directed staff to also include the East Oakland Youth Development Center in their outreach for the Teen Multimedia Creation Lab.*

*There was one speaker on this item.*  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one speaker during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:45 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*