



# SUPPLEMENTAL City of Oakland Meeting Agenda

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

## \*Special 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, February 22, 2011

5:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

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**\*\*PLEASE NOTE THE CHANGE IN TIME\*\***

### ***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:**

**Rebecca Kaplan, At-Large; President Larry Reid, District 7; Libby Schaaf, District 4; Chairperson Desley Brooks, District 6**

1 Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011

2 Determination of Schedule of Outstanding Committee Items

([lec2022211](#))

3 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~~)

**This item was removed at the Rules and Legislation Committee of February 17, 2011.**

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- 4 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)

**This item was continued from the January 25, 2011 Life Enrichment Committee meeting and was requested to be a standing item.**

- 5 Subject: East Oakland Community Project - Funding  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing A Grant In The Amount Of \$100,000 To East Oakland Community Project, A Local Nonprofit Organization, For Operating Costs At The City's Only Green Emergency Housing Facility Located At 7515 International Boulevard In East Oakland  
(10-0362)

**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  
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Tuesday, February 22, 2011

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item