



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

*Special Life Enrichment Committee

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

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

Tuesday, February 22, 2011

5:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

The Oakland City Council Special Life Enrichment Committee convened at 5:11pm, with Vice Mayor Desley Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011
A motion was made by Member Schaaf, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf 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 Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

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- 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](#)

Continued to *Life Enrichment Committee on 2/22/2011

This item was continued to the March 22, 2011 Life Enrichment Committee Meeting.

The Committee directed staff to provide a written report, when this item returns to committee, that outlines the improvements made at sites that received a sub par evaluation.

There was one speaker on this item.

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- 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](#)

A motion was made by Member Reid, 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 March 1, 2011. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and
Chair Brooks

There was one speaker on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were two speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 5:31 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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