



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, April 24, 2012

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 13, 2012
A motion was made by Member Kaplan, seconded by Member Schaaf, 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 Reid, 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: 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
[10-0335-7](#)
A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks
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4 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](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be Continued to the *Life Enrichment Committee The committee directed staff to return to the May 8, 2012 Life Enrichment Committee with a report containing:

- 1. Options for providing staff to the Youth Commission**
- 2. Identify what resources may be available to fund this position**
- 3. Any funds remaining at Year-End that may be re-allocated.**

The motion carried by the following vote:

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

This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures

There was one speaker on this item.

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5 Subject: Summer Food Service Program Grant Award
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) 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 Three Hundred Fifty Seven Thousand, One Hundred Thirty Five Dollars (\$357,135); And 2) To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed One Hundred Twenty Six Thousand, One Hundred Fifty Dollars (\$126,150); And 3) To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed One Hundred Thirty Three Thousand, Nine Hundred Eighty Dollars (\$133,980) To Provide Food Services For The 2012 Summer Food Service Program For Children
[11-0383](#)

***Approve the Recommendation of Staff, and Forward to * Meeting of the Oakland City Council on 4/30/2012**

There were 3 speakers on this item

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers 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 5:15 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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