



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 13, 2008

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:05 p.m., with Councilmember Chang presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 22, 2008
A motion was made by Member Quan, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by Member Brooks, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

FROM THE MAY 27, 2008 AGENDA

- #6 Subject: Oakland Unified - Joint Facilities Agreement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Joint Facilities Use Agreement With Oakland Unified School District For A Five-Year Term Beginning July 1, 2008 And Ending June 30, 2013
[07-1246](#)

Scheduled to *Life Enrichment Committee on 6/10/2008

3 Subject: Housing Voucher Program
 From: Department of Human Services
 Recommendation: Receive An Informational Report On Housing Voucher Programs
[07-1179](#)

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

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Committee directed staff to provide the following information in a future report: 1) Further clarification on the types of implementation strategies of the Housing Voucher program around "wrap around" services; 2) Are there "fixed" sites and are they going to create concentrations of poverty?; 3) Is the Housing Voucher program equivalent to the Section 8 program, and what are the implications of this program; 4) Clarification of funding streams, if not parking revenue than what are other funding alternatives; and 5) Analysis from other cities nationwide that have financially contributed to Housing Voucher programs (not Counties).

The following individual(s) spoke and did not indicate a position on this item:

- Charles Brighham
 - Ora Knowell
 - Boona Cheema
 - Elaine DeColigny
 - Sanjiv Handa
- [View Report.pdf](#)

4 Subject: Food Policy Council
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Food First, Inc. For The Period Of May 15, 2008 Through May 14, 2009 In An Amount Not To Exceed \$50,000 For The Establishment Of The Food Policy Council With The Mission Of Cultivating And Establishing A Sustainable Food System For Oakland (TITLE CHANGE)
[07-1185](#)

A motion was made by Member Brooks, seconded by Member Kernighan, 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 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Committee amended the resolution with a "title change" ...To Commence With The Mission Of Cultivating And Establishing A Sustainable Food System For Oakland'; and also added an additional WHEREAS to include the functions of the Food Policy Council 1) Developing an integrated strategic plan to foster a sustainable food system for the City, including policy and program recommendations; 2) Actively advocating for and supporting implementation of new and existing food policies and programs in the City

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
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[View Supplemental Report.pdf](#)
[81297 CMS.pdf](#)

5 Subject: Oakland Museum - Renovation Project
From: Oakland Museum
Recommendation: Receive An Informational Report From The Oakland Museum Of California On Progress With Its Capital Renovation Project And Campaign And Highlights Of 2008 Exhibitions And Educational Programs
[07-1209](#)

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

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
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6 Subject: 2008-2009 Head Start And Early Head Start 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, And Early Head Start Training And Technical Assistance Grants For Program Year 2008-2009 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$14,732,735, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,707,290 To Fund Child Development Services In Accord With Said Grants And To Approve The Program Planning, Shared Decision Making, And Internal Dispute Resolution Policies Of The City Of Oakland's Head Start Program
[07-1217](#)

A motion was made by Member Brooks, seconded by Member Kernighan, 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 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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7 Subject: Disabled Adults Employment Program - Oakland Museum
From: Oakland Museum
Recommendation: Adopt A Resolution Waiving The Competitive Bid/Request For Proposal Process And Awarding A Contract To The Arc Of Alameda County, Which Runs An Employment Program For Developmentally Disabled Adults, In An Amount Not To Exceed Sixty Thousand Nine Hundred And Sixty Dollars (\$60,960.00) With A Two Year Option To Renew For Non-Technical Landscape And Grounds Maintenance Services At The Oakland Museum Of California (TITLE CHANGE)
[07-1225](#)

A motion was made by Member Brooks, seconded by Member Kernighan, 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 20, 2008. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

-Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 7:35 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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