



SUPPLEMENTAL City of Oakland Meeting Agenda

*Life Enrichment Committee

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

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

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

Tuesday, December 14, 2010

4:00 PM

Hearing Room One - 1st Floor

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:

**President Jane Brunner, District 1; Vice Mayor Jean Quan, District 4;
Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6**

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([lec2121410](#))
- 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](#))
- 4 Subject: Cultural Services Grants
From: Community And Economic Development Agency

SUPPLEMENTAL

*Life Enrichment Committee

Tuesday, December 14, 2010

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into Fifteen (15) Cultural Services Grants To Fifteen (15) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2010-2011 In A Total Amount Not To Exceed \$516,381.00; OR

[\(10-0090-1\)](#)

2) A Resolution Authorizing The City Administrator To Enter Into Twenty-Six (26) Cultural Services Grants To Twenty-Six (26) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2010-2011 In A Total Amount Not To Exceed \$516,381.00; OR

[\(10-0090-2\)](#)

3) A Resolution Authorizing The City Administrator To Enter Into Eighteen (18) Cultural Services Grants To Eighteen (18) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2010-2011 In A Total Amount Not To Exceed \$516,381.00

[\(10-0090-3\)](#)

This item was continued from the the November 16, 2010 Life Enrichment Committee agenda.

The committee directed staff to return to the December 14, 2010 Life Enrichment Committee agenda with an alternative proposal for the section on Organizational Assistance Grants. The alternatives should be to either keep the recommendation as is or reduce funding for selected grantees and add the 3 applicants who were not selected based on scores.

5 Subject: Oakland Food Policy Council - Strategic Plan
From: Department of Human Services
Recommendation: Receive An Informational Report From The Oakland Food Policy Council (OFPC) Presenting Their Strategic Plan For 2010-2011 Entitled "Transforming The Oakland Food System: A Plan For Action"

[\(10-0095\)](#)

6 Subject: OFCY Evaluation Report For Fiscal Year 2009-2010
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2009-2010

[\(10-0196\)](#)

7 Subject: OCAP Annual Report and 2011 CSBG Resolution.
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate A Renewal Grant In An Anticipated Amount Of \$718,453 Annually In Community Services Block Grant (CSBG) Funds For Calendar Year 2011 From The State Of California Department Of Community Services And Development (CSD) And Any Additional CSBG Funding That May Become Available; And 2) Negotiate, Execute, And Amend Grant Agreements/Contracts With Service Providers

SUPPLEMENTAL

*Life Enrichment Committee

Tuesday, December 14, 2010

For A Second Year Of Funding In Alignment With The City's 2010-2011 State
Approved Community Action Plan Without Returning To Council
(10-0256)

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
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(TTD)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA
94612 FROM 8:30AM TO 5:00PM**

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item