



City of Oakland Meeting Minutes

*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

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Quan, President Pro Tempore Kaplan and Member Brooks

The Oakland City Council Life Enrichment Committee convened at 4:20 p.m., with Councilmember Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010

A motion was made by President Pro Tempore Kaplan, seconded by Member Quan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Member Brunner, Member Quan and Member Brooks

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Member Brunner, Member Quan and Member 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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Member Brunner, Member Quan and Member Brooks
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4 Subject: Cultural Services Grants
 From: Community And Economic Development Agency
 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](#)

Not Approved

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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](#)

Not Approved

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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Brooks, 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 December 21, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Member Brunner, Member Quan and Member Brooks
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- 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](#)

Continued to *Life Enrichment Committee on 1/11/2011

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- 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](#)

Continued to *Life Enrichment Committee on 1/11/2011

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- 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 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](#)

A motion was made by Member Brunner, seconded by Member Quan, 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 December 21, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Member Brunner, Member Quan and Member Brooks
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:45 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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