



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, January 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

The Oakland City Council Life Enrichment Committee convened at 4:34, with Vice Mayor Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 13, 2011.

**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 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: Community Services Block Grant Renewal
 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 \$1,253,958 In Anti-Poverty
 Community Services Block Grant (CSBG) Funds For Calendar Year 2012 From The State Of
 California Department Of Community Services And Development (CSD) And Any Additional
 CSBG Funding That May Become Available Without Returning To Council; And 2) Negotiate,
 Execute, And Amend Grant Agreements/Contracts With Service Providers In Alignment With
 The City's 2012-2013 State Approved Community Action Plan [TITLE CHANGE]
[11-0216](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Office Of The City Council, due back on February 7, 2012. The motion carried by the following vote:

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

The Committee directed staff to prepare a supplemental report for the February 7, 2012 City Council meeting that includes a list of clients served in East and West Oakland and to add a semi colon and the words, "and accept" to the language of the resolution.

There was one speaker on this item.

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[83701 CMS.pdf](#)

4 Subject: Oakland Fund for Children and Youth Improvement Plan
 From: Department of Human Services
 Recommendation: An Informational Report on the Oakland Fund for Children and Youth
 Program Quality Initiative and Improvement Plans for Service Providers
[10-0335-4](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Received and Forwarded to the Office Of The City Council, due back on February 7, 2012. The motion carried by the following vote:

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

The Committee directed staff to include in a future report that will go to Council, which of 15 programs have turned in their Quality Initiative and Improvement plans thus far.

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5 Subject: Oakland PATH Re-Housing Initiative Funding
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing An Agreement With The Oakland Housing Authority (OHA) To Accept Housing Assistance Program Funds In The Amount Of \$810,000 To Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI) For The Period Of October 1, 2011 Through June 30, 2012; And Authorizing The City To Continue Its Collaboration With The OHA To Accept OHA Funds And Enter Into Contracts With OHA And Housing And Service Providers To Maintain And Expand The OPRI Program In Subsequent Years Without Returning To The City Council
[11-0217](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Office Of The City Council, due back on February 7, 2012. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks
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[83702 CMS.pdf](#)

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 5:08 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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