



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 11, 2010

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Chair Brooks

Councilmember Present: 3 - Member Brunner, Member Quan and Member Kaplan

The Oakland City Council Life Enrichment Committee convened at 4:03 pm with Councilmember Kaplan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on April 27, 2010.

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

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan

From Pending List/ May 25, 2010

#2 Subject: Parks And Recreation Enterprise Facilities Impact

From: Office of Parks and Recreation

Recommendation: Receive A Supplemental Report To The City Council's Request To Research Whether The Central Reservation Unit Of The Office Of Parks And Recreation Should Increase Fees To Make Enterprise Facilities Self-Sustaining

[09-0913](#)

***Rescheduled to *Life Enrichment Committee on 6/8/2010**

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#4 Subject: Oakland Community Action Partnership
From: Department Of Human Services
Recommendation: Receive A Supplemental Report From The Department Of Human Services Oakland Community Action Partnership (OCAP) For Additional Information Requested At The December 15, 2009 Life Enrichment Committee To Provide: 1) A Historical Review Of The City Of Oakland's Current And Past Poverty Rates; 2) Information And Comparison Of Public Community Action Agencies And Private Community Action Agencies; 3) Information On OCAP's Strategic Planning Process; And 4) A Breakdown Of OCAP's Administrative And Program Cost For Its Community Services Block Grant (CSBG) Annual And Stimulus Funding [09-1332](#)

***Rescheduled to *Life Enrichment Committee on 6/22/2010**

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3 Subject: California State Preschool Expansion Grant
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 The California State Preschool Expansion Grant From The California Department Of Education In An Estimated Amount Of \$1,073,929 For Program Year 2010-2011, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$123,609 To Fund Child Development And Family Literacy Services In Accord With Said Grants [09-1360](#)

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A motion was made by Member Quan, seconded by Member Brunner, 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 25, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan
The committee directed staff to return with a follow-up report on the OUSD Early Childhood Centers that are closing and how this will impact the program. Staff was also directed to meet with the Oakland Unified School District to establish a collaborative response to school closing and the changes in funding emphasis

The following individual spoke on this item:

- Sanjiv Handa
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[82766 CMS.pdf](#)

S-4 Subject: Child Care Food Program (CCFP) Grant
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 The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of Three Hundred Seventy Five Thousand Dollars (\$375,000) To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2010-2011
[09-1361](#)
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A motion was made by Member Quan, seconded by Member Brunner, 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 18, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: Member Kaplan, Member Brunner and Member Quan
The following individual spoke on this item:
- Sanjiv Handa
[View Report.pdf](#)
[82767 CMS.pdf](#)

5 Subject: Even Start Family Literacy Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate The Even Start Family Literacy Grant For Program Year 2010-2011 From The State Of California Department Of Education In The Amount Of One Hundred Twenty Thousand, Seven Hundred Fifty Dollars (\$120,750) For The City Of Oakland San Antonio Even Start Program
[09-1362](#)
[Play Video](#)

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 May 18, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: Member Kaplan, Member Brunner and Member Quan
The following individual spoke on this item:
- Sanjiv Handa
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[82768 CMS.pdf](#)

6 Subject: Fund Child Development Services
 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 2010-2011 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$15,178,517, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,844,421 To Fund Child Development Services In Accord With Said Grants

[09-1363](#)

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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 May 18, 2010. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan

The following individual spoke on this item:

- Sanjiv Handa

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[82769 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:35 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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