



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, September 29, 2009

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Kaplan, Chair Brooks and Member Quan

The Oakland City Council Life Enrichment Committee convened at 4:10 p.m., with Councilmember Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 15, 2009.
A motion was made by Member Brunner, seconded by Member Quan, to *Approve the Minutes. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Brunner, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and Member Quan

- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

09-0188

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4 Subject: OFCY - Draft Strategic Plan
 From: Department of Human Services
 Recommendation: Discussion And Possible Action On A Report On The Oakland Fund For
 Children And Youth Draft Grant Funding Strategies (2011-2013)
 [09-0692](#)

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

Votes: Councilmember Absent: Member Brunner
 Councilmember Aye: Member Kaplan, Chair Brooks and Member Quan
 The following individual spoke on this item:
 - *Nina Horne*
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5 Subject: 2009-2010 Temporary Winter Shelter Agreement
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The
 Competitive Process And Enter Into An Agreement For The Period Of October 15, 2009
 Through May 15, 2010 In An Amount Not To Exceed \$276,682.64 With Anka Behavioral
 Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter
 (OABTWS) From November 15, 2009 Through April 30, 2010; And (2) Enter Into A Six Month
 Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At
 The Army Base From November 1, 2009 Through April 30, 2010; And (3) Allocate \$125,000
 From Alameda County, And \$56,000 From The City Of Berkeley To Establish And Operate The
 Temporary Winter Shelter At The Oakland Army Base
 [09-0814](#)

**A motion was made by Member Brunner, seconded by Member Kaplan,
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 October 6, 2009 as a Consent Calendar item. The
motion carried by the following vote:**

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Chair Brooks and
 Member Quan
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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 5:31 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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