



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, October 11, 2011

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

COMMITTEE MEMBERSHIP:

Councilmember Excused: 1 - Member Kaplan

Councilmember Present: 3 - Member Schaaf, Member Reid and Chair Brooks

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

A motion was made by Member Reid, seconded by Member Schaaf, to

***Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Reid, seconded by Member Schaaf, to

***Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks

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3 Subject: Oakland Army Base Temporary Winter Shelter Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive Advertising And Bidding And To Enter Into An Agreement For The Period Of October 15, 2011 Through May 15, 2012 In An Amount Not To Exceed \$301,000 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2011 Through April 30, 2012; And (2) Allocate \$100,000 From Various Reprogram Funds And Allocate Not Less Than \$125,000 From Alameda County, And \$76,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base
[11-0037](#)

A motion was made by Member Reid, seconded by Member Schaaf, 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 18, 2011. The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan
Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks
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4 Subject: Oakland Community Action Partnership Bylaws
From: Department Of Human Services
Recommendation: Adopt A Resolution From The Department Of Human Services' Oakland Community Action Partnership (OCAP) Amending The Community Action Agency's Bylaws To (1) Expand The Agency's Service Territory To Include Alameda County (Excluding Berkeley) And To (2) Increase The Administering Board's Membership To Eighteen (18) To Receive An Additional \$510,056 In 2011 Alameda County Community Services Block Grant (CSBG) Anti-Poverty Funds From The State Of California Department Of Community Services And Development (CSD)
[11-0055](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 18, 2011. The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan
Councilmember Aye: Member Schaaf, Member Reid and Chair Brooks
The Committee directed staff to amend the OCAP by-laws to include additional language which sets criteria for the Board of Supervisors of Alameda County based on incidents of poverty in each area.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were two speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:30 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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City Clerk and Clerk of the Council