



# 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>*

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**Tuesday, May 14, 2013**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Absent: 1 - Member Gibson McElhaney

Councilmember Present: 3 - Member Gallo, President Pro Tempore Kaplan and Member Brooks

*The Oakland City Council Life Enrichment Committee convened at 4:05 pm, with Councilmember Brooks presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2013

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

**Votes:** Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

2 Determination Of Schedule Of Outstanding Committee Items

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

**Votes:** Councilmember Absent: Member Gibson McElhaney

Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

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3           Subject:    Crisis In Higher Education & College Works Scholarship Program  
From:        Councilmember Desley Brooks  
Recommendation: Receive An Informational Report And Overview On The Crisis In Higher Education And College Works Scholarship Program  
[12-0339](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be Continued to the \*Life Enrichment Committee, due back on May 28, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks  
*Committee directed staff to return to the May 28, 2013 meeting with a supplemental report regarding the implementation of the program.*  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)

4           Subject:    Creation Of Library Advisory Commission Standing Committee  
From:        The Oakland Public Library  
Recommendation: Adopt A Resolution Approving The Creation Of The Advocacy Committee As A Standing Committee Of The Library Advisory Commission  
[12-0459](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be No Action Taken. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks  
*The Committee directed the City Administrator's Office to bring to the Rules and Legislation Committee an amended ordinance which strikes the requirement for the Library Advisory Commission to seek Council Approval when establishing committees. The committee further directed that the item bypass committee and go directly to the full council.*  
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5           Subject:    Annual Report Of The Library Advisory Commission  
From:        Oakland Public Library  
Recommendation: Receive The Annual Report Of The Library Advisory Commission  
[12-0460](#)

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

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks  
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6 Subject: Head Start- Early Head Start Grant Renewal 2013-2014  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Apply For, Accept, And Appropriate Head Start (HS) Basic, Head Start Training And Technical Assistance, Early Head Start (EHS) Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2013-2014 In The Estimated Amount Of \$17,434,862 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF); And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services With: Unity Council In An Estimated Amount Of \$4,734,529; The Salvation Army In An Estimated Amount Of \$219,357; Brighter Beginnings In An Estimated Amount Of \$464,326; And Children's Hospital-Oakland In An Estimated Amount Of \$22,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And Amend The Existing Grant Agreements With Unity Council, The Salvation Army, Brighter Beginnings, And Children's Hospital-Oakland, Without Returning To Council; And 4) To Review And Approve Oakland Head Start-Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually  
[12-0477](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks  
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[84378 CMS.pdf](#)

7 Subject: California State Preschool Program (CSPP) 2013-2014  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, 1) To Apply For, Accept And Appropriate The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education In An Estimated Amount Of \$937,485 From July 1, 2013 To June 30, 2014, And 2) To Enter Into A Grant Agreement With The Unity Council For The Estimated Amount Of \$98,170 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant  
[12-0478](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks  
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8 Subject: Child & Adult Care Food Program (CACFP) 2013-2014  
 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 And Adult Care Food Program (CACFP) Grant From The California Department Of Education, Nutrition Services Division (NSD) In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals To Children Enrolled In The City Of Oakland's Head Start Program From September 1, 2013 Through August 31, 2014  
[12-0479](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
 Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*The Oakland City Council Life Enrichment Committee convened at 5:21 pm, with Councilmember Brooks presiding as Chairperson.*

\* 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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 If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*