

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, January 08, 2008

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Quan, Member **Brooks and Chair Chang**

The Oakland City Council Life Enrichment Committee convened at 6:05 p.m., with Councilmember Chang presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2007

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

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

2 Determination of Schedule of Outstanding Committee Items

> A motion was made by Member Brooks, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

3 Subject: Semiannual Report From The Cultural Affairs Commission

> From: Cultural Arts & Marketing Division

Recommendation: Receive A Semiannual Report From The Cultural Affairs Commission 07-0799

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

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa View Report.pdf 4 Subject: Head Start Policy Council From: Department of Human Services

Recommendation: Receive An Annual Informational Report From The Head Start Advisory

Panel And Policy Council

07-0740

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

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Committee directed staff to include the following information in the next annual report: 1) A list of current centers and enrollment statistics; 2) Comparison analysis of Head Start participants versus the School District's participants; 3) What are the possibilities of tracking the successfulness of Head Start children through high school dealing with curriculum and assessments tools; 4) What percentage of the participants are bilingual; and 5) A breakdown of all the different language groups.

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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5 Subject: Families Building Wealth - Pilot Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To 1) Apply For, Accept And Appropriate A Five-Year Grant In The Amount Of \$250,000 From The U.S. Department Of Health And Human Services, Office Of Community Services (OCS) To The City Of Oakland's Department Of Human Services' Community Action Partnership To Support The Implementation Of Oakland's City-Wide Families Building Wealth Individual Development Account (IDA) Pilot Program; 2) Enter Into An Agreement With Earn Asset Resource Network (EARN) In An Amount Not To Exceed \$50,000 Annually For IDA Management; And 3) Apply For, Accept, And Appropriate Additional Funds Received To Support Oakland's Five-Year Pilot IDA Program Without Returning To Council 07-0708

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A motion was made by Member Quan, seconded by Member Kernighan, 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 January 15, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

Sanjiv HandaView Report.pdf81031 CMS.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:15 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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