



# 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>**

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**Tuesday, May 28, 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 4:17 pm, with Councilmember Brooks presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013

**A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, 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 Member Gallo, seconded by President Pro Tempore Kaplan, 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 that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on June 4, 2013 Committee directed staff to provide an oral report for full council 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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4           Subject:    Multipurpose Senior Services Program Funds FY 2013-2014  
              From:       Department Of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And  
                                  Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And  
                                  Enter Into An Agreement With The State Of California, Department Of Aging For The  
                                  Multipurpose Senior Services Program (MSSP) For Fiscal Year 2013-2014, And 2) Enter Into  
                                  Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail  
                                  Seniors For The Period July 1, 2013 Through June 30, 2014, With A One Year Option To  
                                  Renew  
              12-0476

**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 June 4, 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  
          [View Report.pdf](#)  
          [84433 CMS.pdf](#)

5           Subject:     Senior Companion & Foster Grandparent Program Grant Funds  
From:         Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds For Fiscal Year 2013-2014 From 1) The Corporation For National And Community Services (CNCS) In The Amount Of \$329,802 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) And 2) The Alameda County Transportation Commission (ACTC) In The Amount Of \$92,500 For The SCP/Taxi Up & Go (TUGO) Project  
[12-0527](#)

**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 June 4, 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  
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[84434 CMS.pdf](#)

6           Subject:     Senior AIDES Program Grant Funds FY 2013-2014  
From:         Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Estimated Amount Of \$981,426 From Senior Services America, Inc., For The Oakland Senior Aides Program For Fiscal Year 2013-2014  
[12-0528](#)

**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 June 4, 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  
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[84435 CMS.pdf](#)

7 Subject: Oakland Paratransit Program Funds FY 2013-2014  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Pass-Through Funds In The Amount Of \$947,481 And Measure B Gap Grant Funds Up To \$92,500 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2013-2014 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Agreements In Amounts Of: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) \$200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Agreements For Any Additional Amounts Received Under Measure B Or Reallocation, Of Funds Without Returning To City Council  
[12-0529](#)

**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 June 4, 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  
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[84436 CMS.pdf](#)

8 Subject: Oakland Commission On Aging 2012 Annual Report  
From: Department Of Human Services  
Recommendation: Receive The Oakland Commission On Aging 2012 Annual Report  
[12-0530](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be No Action Taken Request for Needs Assesment Report 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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9 Subject: Commission On Persons With Disabilities Activity Report  
From: Public Works Agency  
Recommendation: Receive The Mayor's Commission On Persons With Disabilities Activity Report  
[12-0536](#)

**Continued to \*Life Enrichment Committee on 6/11/2013**  
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10            Subject:     Report On The State Of The Paramount Theatre For The Arts, Inc.  
                  From:            Office Of Neighborhood Investment  
                  Recommendation: Receive An Informational Report Providing An Overview Of The State Of  
                  The Paramount Theatre For The Arts, Inc., The Non-Profit Corporation Managing And  
                  Operating The Oakland Paramount Theatre Of The Arts  
                  [12-0531](#)

**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  
                  [View Report.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\*            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.

NOTE:       Americans With Disabilities Act  
                  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**

*City Clerk and Clerk of the Council*