



# 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>**

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**Tuesday, June 09, 2009**

**5:30 PM**

**Hearing Room One - 1st Floor**

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### 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 5:58 p.m., with Councilmember Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 26, 2009
- A motion was made by Member Kaplan, seconded by Member Brunner, 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 Kaplan, seconded by Member Quan, to  
\*Approve with the following amendments. The motion carried by the  
following vote:**

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

### From The Pending List/June 23, 2009

- #2 Subject: 2009-2010 Even Start Family Literacy Program Grant  
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 Even Start Family Literacy Program Grant From The California Department Of Education In An Estimated Amount Of \$120,750 For Program Year 2009-2010, And Authorizing A Grant Agreement To Fund Comprehensive, Multi-Component, Family Literacy Services In Accord With Said Grant  
[09-0387](http://www.oaklandnet.com)

**\*Rescheduled to \*Life Enrichment Committee on 7/14/2009**

#3            Subject:    2009-2010 Head Start Family Child Care Services Program  
From:            Department of Human Services  
Recommendation: Adopt Resolutions Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With Regina Benoit In An Amount Not To Exceed \$X, Mada Hudson And Freda Stowe In Amounts Not To Exceed \$X, Martha Rebollo In An Amount Not To Exceed \$X, And Valerie Hamilton In An Amount Not To Exceed \$X For An Aggregate Amount Not To Exceed \$X For Head Start Family Child Care Services For Program Year 2009-2010, And Contingent Upon Receipt Of Grant Funding, Authorizing The City Administrator To Extend Grant Funding Of Each Grant Agreement For One Additional Year In An Additional Aggregate Amount Not To Exceed \$X, For A Two-Year Total Not To Exceed \$X  
[09-0388](#)

**\*Rescheduled to \*Life Enrichment Committee on 7/14/2009**

#5            Subject:    2009-2010 Linkages Program  
From:            Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On Aging In The Amount Of \$206,184 For The Linkages Program And \$8,057 For The Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Apply For And Accept \$283,130 From Alameda County For Targeted Case Management Claims; And Authorizing The Appropriation And Allocation Of A Balance Of \$21,090 In The Linkages Handipark Funds For The Linkages Program Fiscal Year 2009-2010  
[09-0239](#)

**\*Rescheduled to \*Life Enrichment Committee  
to the Pending No Specific Date**

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#6            Subject:    2009-2010 Multipurpose Senior Services Program  
From:            Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2009-2010; And Authorizing The City Administrator To Enter Into Contract Number MS-0910-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council  
[09-0240](#)

**\*Rescheduled to \*Life Enrichment Committee  
to the Pending No Specific Date**

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- 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")

**No Action Taken**

09-0188

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- 4 Subject: Oakland Fund For Children & Youth - Evaluation Services Agreement  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With See Change, Inc. In An Amount Not To Exceed \$250,000 For Fifteen Months, And To Negotiate And Execute An Agreement With Public Profit, LLC In An Amount Not To Exceed \$75,000 For Fifteen Months, Both For Professional Services To Evaluate The Oakland Fund For Children And Youth For The Period Of July 1, 2009 Through September 30, 2010, With An Option To Renew Each Agreement For Two Additional One-Year Terms In The Same Amounts For A Total Contract Amount Not To Exceed \$750,000 For See Change, Inc, And A Total Contract Amount Not To Exceed \$225,000 For Public Profit, LLC  
[09-0222](#)

**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 June 16, 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

*The Committee directed staff to comeback with a draft midyear evaluation report in February 2010 and a final report in May 2010.*

*The following individual spoke on this item:*

- Sanjiv Handa

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

*The following individual spoke under Open Forum:*

- Sanjiv Handa

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:24 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*