



# 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, April 13, 2010**

**4:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Present: 4 - Member Brunner, Member Quan, Member Kaplan and Chair Brooks

*The Oakland City Council Life Enrichment Committee convened at 4:04 pm., with Councilmember Brooks presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010.

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

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

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember No: Member Brunner

Councilmember Aye: Member Kaplan, Member Quan and Chair Brooks

3 Subject: Parks And Recreation Enterprise Facilities Impact  
From: Office of Parks and Recreation  
Recommendation: Receive A Supplemental Report To The City Council's Request To Research Whether The Central Reservation Unit Of The Office Of Parks And Recreation Should Increase Fees To Make Enterprise Facilities Self-Sustaining  
09-0913  
[Play Video](#)

**A motion was made by Member Brunner, seconded by Member Kaplan, that this matter be Continued to the \*Life Enrichment Committee, due back on May 25, 2010. The motion carried by the following vote:**

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

*The committee directed staff to provide the following information: 1) More information regarding fund 4400; 2) Strategies for an extensive marketing plan for the facilities; 3) A breakdown of cost ( i.e., Capital funds, utility funds, etc.)*

*The following individual spoke on this item:*

- Sanjiv Handa  
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4 Subject: OFCY - Youth Interim Evaluation for FY 2009-2010  
From: Department Of Human Services  
Recommendation: Receive An Informational Report On The Oakland Fund For Children And Youth Interim Evaluation Reports For Fiscal Year 2009-2010  
09-1241  
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**A motion was made by Member Kaplan, seconded by Member Brunner, that this matter be Continued to the \*Life Enrichment Committee, due back on May 25, 2010. The motion carried by the following vote:**

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

*The committee directed staff to return with the following information: 1) More information on quality of programs - Ability to measure if needs are being met; 2) Staff directed to send a copy of the evaluation to POC for review; 3) Provide a more detail in charts provided on the floor by SeeChange, Inc. (Specifically pages 3 & 5 of the handout)*

*The following individual spoke on this item:*

- Sanjiv Handa  
- Julia Ma  
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5           Subject:     Summer Food Service Program  
              From:       Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$319,000 And To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$230,000 And To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed \$50,000 To Provide Food Services For The 2010 Summer Food Service Program For Children  
[09-1245](#)

**A motion was made by Member Quan, seconded by Member Kaplan, that this matter be Continued to the \*Life Enrichment Committee, due back on April 27, 2010. The motion carried by the following vote:**

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

*The committee directed staff to respond to the following: 1) Bring back all financial information regarding the summer food program; 2) Provide more information regarding the quality of food and; 3) Information on whether or not the lowest bid is always the best in terms of nutrition and quality.*

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[View Supplemental Report.pdf](#)

6           Subject:     Mayor's Commission On Aging  
              From:       Department Of Human Services  
              Recommendation: Receive An Annual Update On The Mayor's Commission On Aging And Request For Approval Of Bylaw Revision  
[09-1141](#)  
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**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/20/2010**

*The committee approved the recommendation of the Commission to have a minimum of 4 meetings per year. The committee also approved the participation of one or more members of the Commission on Aging in the committees of the Mayor's Commission on Persons with Disabilities*

*The committee further directed staff to request information regarding the commission goals, top priorities and suggestions regarding senior services*

*The following individual spoke on this item:*

*- Sanjiv Handa*

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7 Subject: Oakland Community Action Partnership  
From: Department Of Human Services  
Recommendation: Receive A Supplemental Report From The Department Of Human Services Oakland Community Action Partnership (OCAP) For Additional Information Requested At The December 15, 2009 Life Enrichment Committee To Provide: 1) A Historical Review Of The City Of Oakland's Current And Past Poverty Rates; 2) Information And Comparison Of Public Community Action Agencies And Private Community Action Agencies; 3) Information On OCAP's Strategic Planning Process; And 4) A Breakdown Of OCAP's Administrative And Program Cost For Its Community Services Block Grant (CSBG) Annual And Stimulus Funding [09-1332](#)

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**Continued to \*Life Enrichment Committee on 5/25/2010**

*The committee directed staff to provide additional information on the following:  
1) Impacts of the program; 2) Is the program self-sustaining; and 3) How low-income areas are served.*

*The following individual spoke on this item:*

*- Sanjiv Handa*

*- Gladys Green*

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

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*The following individual spoke under open forum*

*- Sanjiv Handa*

**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.

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*City Clerk and Clerk of the Council*