



# City of Oakland Meeting Agenda

## \*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>**

---

**Tuesday, July 08, 2008**

**6:00 PM**

**Hearing Room One - 1st Floor**

---

### ***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

### **Roll Call / Call to Order**

### **COMMITTEE MEMBERSHIP:**

**Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Henry Chang, Jr., At-Large**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 10, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
([LEC 070808](#))
- 3 Subject: Oakland Universal Health Access Initiative  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Three-Year Grant Of \$3,000,000 From Kaiser Permanente Northern California Fund For Community Benefit At The East Bay Community Foundation To Launch The Oakland Universal Access Initiative In Schools And To Execute A Grant Agreement Between The City Of Oakland And The Oakland Unified School District In An Amount Not To Exceed \$75,000 In Year One For The Period July 1, 2008 To June

30, 2009, With Two Consecutive Twelve Month Renewal Options In An Amount Not To Exceed \$75,000 Each Year, And To Execute A Grant Agreement Between The City Of Oakland And The Alameda County Health Care Services Agency In An Amount Not To Exceed \$551,000 In Year One For The Period July 1, 2008 To June 30, 2009, With Two Consecutive Twelve Month Renewal Options In Amounts Not To Exceed \$1,117,250 In Year Two, And \$1,061,750 In Year Three

[\(07-1466\)](#)

4           Subject:     Permanent Access To Housing Grant Agreements  
              From:       Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements Not To Exceed Total Allocation Of \$673,362, With Agencies Selected Under The City Of Oakland's 2008-2009 Permanent Access To Housing (PATH) Strategy To Provide Housing And Services To The Homeless; To Allocate \$133,000 In Match Funds To East Oakland Community Project For The 2008-2009 Families In Transition Program; To Release A Second Request For Proposals Under The 2008-2009 Path Strategy To Fill Service Gaps, Total Allocation Not To Exceed \$128,574; To Allocate Up To \$52,750 In Match Funds To East Oakland Community Project For The 2008-2009 Matilda Cleveland Transitional Housing Program (MCTHP); To Allocate Funds To Cover 2008/2009 Lease Cost At The MCTHP Facility In The Amount Of \$36,000; And To Allocate \$10,000 To The City's 2008/2009 Hunger Program

[\(07-1479\)](#)

5           Subject:     Union Pacific Blight Abatement Grant  
              From:       Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Allocate A Grant Award From Union Pacific Foundation In The Amount Of \$15,000 To Augment The Community Cleanup Corps (CCC) Pilot Program And To Amend The Current \$50,000 Agreement With Goodwill Industries, Inc. To Add \$15,000 For A Total Contract Amount Of \$65,000

[\(07-1354\)](#)

**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.

**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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[\(TDD\)](#)

**LATONDA SIMMONS**  
**Agency Secretary/City Clerk**  
**and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item