



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, December 11, 2012

4:00 PM

Sgt. Mark Dunakin Room - 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:

**Rebecca Kaplan; At-Large; Council President Larry Reid, District 7;
Libby Schaaf, District 4; Chairperson: Desley Brooks, District 6**

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2012.
- 2 Determination of Schedule of Outstanding Committee Items
([LEC 121112 PL](#))
- 3 Subject: Anti-Poverty Community Services Block Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept, Appropriate, And Allocate A Renewal Grant In An Anticipated Amount Of \$1,281,473 In Anti-Poverty Community Services Block Grant (CSBG) Funds For Calendar Year 2013 From The State Of California Department Of Community Services And Development (CSD) For Oakland And The Surrounding Alameda County

(Excluding Berkeley); 2) Accept Any Additional CSBG Funding That May Become Available For Existing Programming Without Returning To Council; 3) Waive All Central Services Overhead Charges Associated With The Grant; 4) Extend And Amend Calendar Year 2012 Grant Agreements And Contracts In Amounts Not To Exceed \$50,000 Total For Each Agreement; And 5) Negotiate, Execute, Extend And Amend Calendar Year 2013 Grant Agreements And Contracts With Service Providers In Alignment With The City's 2012-2013 State Approved Community Action Plan In Amounts Not To Exceed \$50,000 Each
[\(12-0190\)](#)

This item was scheduled pursuant to Rule 28(b) of Council's Rules of Procedures, Resolution 82580 C.M.S.

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
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[\(TTD\)](#)

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

**LaTonda Simmons
City Clerk and
Clerk of the Council**