



City of Oakland Meeting Minutes

*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

Roll Call / Call to Order

Councilmember Absent: 1 - Member Reid

Councilmember Present: 3 - Member Schaaf, Member Kaplan and Chair Brooks
*The Oakland City Council Life Enrichment Committee convened at 4:43 PM,
with Councilmember Desley Brooks presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2012.

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

[LEC 121112 PL](#)

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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](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 18, 2012. The motion carried by the following vote:

Votes: Councilmember Absent: Member Reid
 Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:15 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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