

# DRAFT



## City of Oakland Meeting Minutes

### \*Special 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>**

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**Tuesday, September 15, 2009**

**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 Kaplan, Chair Brooks and Member Quan

*The Oakland City Council Life Enrichment Committee convened at 4:10 p.m., with Councilmember Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 14, 2009.

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

**Votes:** Councilmember Absent: Member Brunner

Councilmember Aye: Member Kaplan, 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 as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Brunner

Councilmember Aye: Member Kaplan, Chair Brooks and Member Quan

- 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")

09-0188

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# DRAFT

4 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](#)

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**A motion was made by Member Kaplan, seconded by Member Quan, 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 September 22, 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  
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# DRAFT

5 Subject: 2009-2010 Arts And Cultural Services Grants  
From: Cultural Arts and Marketing  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Seventy (70) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2009-2010 In A Total Amount Not To Exceed \$974,647.00  
[09-0737](#)

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**A motion was made by Member Kaplan, seconded by Member Quan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 22, 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 approved the resolution and requested that staff remove a duplication of one of the funding programs. "Oakland Youth Chorus" appears twice on the list of programs to be funded. Staff will remove and submit a revised resolution.*

*The following individuals spoke on the item:*

- Tom Flynn
- Debbie Koppman
- Sharon Dolan
- Trena Noval
- Michelle Ito
- Marion Coleman
- Destiny Muhammad
- Denise Pate
- Mary Destri
- Jim McSilver
- Tecsia Evans
- Mona Shah
- Jennifer Duston
- Judy Smith
- Jacinda Abcarian

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

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*The following individuals spoke on this item:*

- Helen Stoltzfus

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**\*Special Life Enrichment  
Committee**

**Meeting Minutes**

**September 15, 2009**

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## Adjournment

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*There being no further business, and upon the motion duly made, the Oakland City Council Education Partnership Committee adjourned the meeting 4:55 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*