



# 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>**

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**Tuesday, May 25, 2010**

**4:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member Brunner

Councilmember Present: 3 - Member Quan, President Pro Tempore Kaplan and Member Brooks

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

1 Approval of the Draft Minutes from the Committee Meeting held on May 11, 2010

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

**Votes:** Councilmember Excused: Member Brunner

Councilmember Aye: President Pro Tempore Kaplan, Member Quan and Member Brooks

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore Kaplan, seconded by Member Quan, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brunner

Councilmember Aye: President Pro Tempore Kaplan, Member Quan and Member Brooks

3            Subject:    School Playground Agreements  
              From:        Council President Brunner  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Propose An  
              Amendment To The Joint Facilities Use Agreement With Oakland Unified School District To  
              Include Public Access To School Playgrounds  
              [09-0922](#)

**A motion was made by Member Quan, seconded by President Pro Tempore Kaplan, that this matter be \*Withdrawn with No New Date. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brunner  
              Councilmember Aye: President Pro Tempore Kaplan, Member Quan and  
              Member Brooks  
              *Moved to pending List with no new date*

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4            Subject:    OFCY - Youth Interim Evaluation for FY 2009-2010  
              From:        Department Of Human Services  
              Recommendation: Receive An Informational Report And Update On The Oakland Fund For  
              Children And Youth Interim Evaluation Reports For Fiscal Year 2009-2010  
              [09-1241](#)

**A motion was made by Member Quan, seconded by President Pro Tempore Kaplan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brunner  
              Councilmember Aye: President Pro Tempore Kaplan, Member Quan and  
              Member Brooks  
              *The committee directed staff to follow-up with the Oakland Unified School  
              District on the performance of Safe Passages after school program.*

*The following individual (s) spoke on this item:*

- Sondra Aguilera
- Charles Wilson
- Tabetha Flores
- Dr. Lucinda Taylor
- Asali Waters
- Na
- Elizabeth Bowler
- Dawn Brown
- Keary Flagg
- Ana Montanez
- Julia Ma
- Edward Hannemann

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5 Subject: Oakland's Permanent Access To Housing (PATH)  
 From: Department Of Human Services  
 Recommendation: Adopt A Resolution Authorizing: (1) An Agreement With The Oakland Housing Authority (OHA) To Accept Housing Subsidy Funding In An Amount Up To \$925,000 To Implement The Oakland Path Re-Housing Initiative (OPRI) For The Period Of June 1, 2010 Through June 30, 2011; And (2) An Amendment To An Existing \$1,903,850 Grant Agreement With Abode Services, Inc To Add Up To \$820,000 In OHA Funding For The OPRI Program, For A Total Contract Amount \$2,723,850; And (3) An Amendment To An Existing \$308,450 Grant Agreement With First Place For Youth Inc To Add Up To \$105,000 In OHA Funding For The OPRI Program, For A Total Contract Amount Of \$413,450; And (4) The Allocation Of Funds In An Amount Up To \$133,000 To Satisfy Match Requirements For The Families In Transition (FIT) Program Grant Funded Under HUD's Supportive Housing Program (SHP) For The Period Of March 1, 2010 To February 28, 2011; And (5) The Allocation Of Funds In An Amount Up To \$50,000 To Satisfy Match Requirements For The Matilda Cleveland Transitional Housing Program (MC-THP) Grant Funded Under SHP For The Period Of October 1, 2010 To September 30, 2011; And (6) The Allocation Of Funds In An Amount Up To \$250,000 To Satisfy Match Requirements For The Homeless Families Support Network (HFSN) Program Grant Funded Under SHP For The Period Of March 1, 2010 To February 28, 2011 [TITLE CHANGE]  
[09-1359](#)

**A motion was made by President Pro Tempore 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 June 1, 2010 as a consent calendar item  
 The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brunner  
 Councilmember Aye: President Pro Tempore Kaplan, Member Quan and Member Brooks  
*The following individual(s) spoke on this item:*  
 - Louis Chicoine  
 - Sanjiv Handa  
 - Sage Foster  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual (s) spoke under open forum:*  
 - Sanjiv Handa  
 - Jason Arenas  
 - Leah Fortin  
 - Enomwoyi Booker  
 - Asase Omowale  
 - Ms. Sarah Stewart  
 - Elisabeth Torres

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:25 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*