



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 10, 2007

5:30 PM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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 Vice Mayor Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 26, 2007
- 2 Determination of Schedule of Outstanding Committee Items
([LEC071007](#))
- 3 Subject: Fiscal Year 2005-2006 Performance Results
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On Parks And Recreation, Human Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested Improvements To The Performance Measures
([06-0882-4](#))

This item was continued from the June 12, 2007 Life Enrichment Committee Meeting.

4 Subject: City Slicker Farms
 From: Councilmember Nancy Nadel
 Recommendation: Adopt A Resolution Authorizing The Office Of Parks And Recreation To Discuss And Develop An Agreement With City Slicker Farms For The Alternative/Nontraditional Use Of City Property As A Community Market Farm At Two Triangle-Shaped Plots Of City-Owned Land Located Within The Area Formed By The Intersections Of Haven, Fitzgerald, And Peralta Streets, At 34th Street
[\(07-0268\)](#)

5 Subject: Parks Project Prioritization List
 From: Public Works Agency
 Recommendation: Action On A Report And Recommendation That The City Council Establish A Parks Project Prioritization List For City Of Oakland Park Capital Improvement Projects And Authorize The City Administrator, Or Her Designee, To Apply For Grants For Projects On The Prioritization List
[\(07-0298\)](#)

This item was continued from the June 12, 2007 Life Enrichment Committee Meeting.

6 Subject: Head Start Family Child Care Services
 From: Department of Human Services
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Martha Rebollo For Head Start Family Child Care Servies In An Amount Not To Exceed \$53,750; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$53,750, With The Two-Year Total Not To Exceed \$107,500
[\(07-0397\)](#)

2) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Pamela Gillespie For Head Start Family Child Care Servies In An Amount Not To Exceed \$53,750; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$53,750, With The Two-Year Total Not To Exceed \$107,500
[\(07-0397-1\)](#)

3) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Vanessa Bulnes For Head Start Family Child Care Servies In An Amount Not To Exceed \$68,585; And Contingent Upon Receipt Of Head Start Funding, And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$68,585, With The Two-Year Total Not To Exceed \$137,170
[\(07-0397-2\)](#)

4) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Valerie Hamilton For Head Start Family

Child Care Servies In An Amount Not To Exceed \$63,855; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$63,855, With The Two-Year Total Not To Exceed \$127,710

[\(07-0397-3\)](#)

7

Subject: Handrails For Woodminster Amphitheater
From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Express Appreciation For A Gift Of Handrails For Woodminster Amphitheater, Located Within Joaquin Miller Park, From Producers Associates, With An Estimated Value Of Five Thousand Dollars (\$5,000.00), And Authorizing The City Administrator To Enter Into A Contract With A Construction Contractor Selected By Producers Associates For An Amount Not-To-Exceed One Dollar (\$1) To Install The Handrails

[\(07-0402\)](#)

8

Subject: Speech Language And Mental Health Services
From: Department of Human Services

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute One-Year Grant Agreement In An Amount Not To Exceed \$25,000 Between The City And Asian Community Mental Health Services To Provide Mental Health Services For The Oakland Head Start Program, And Contingent Upon Receipt Of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Not To Exceed \$25,000 For A Two-Year Total Of \$50,000

[\(07-0409\)](#)

2) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute One-Year Grant Agreement In An Amount Not To Exceed \$25,000 Between The City And Linguistic Alternatives To Provide Speech And Language To The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$25,000 For A Two-Year Total Not To Exceed \$50,000

[\(07-0409-1\)](#)

3) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A One-Year Grant Agreement In An Amount Not To Exceed \$45,000 Between The City And Family Paths To Provide Mental Health Services For The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$45,000 Culminating In A Two-Year Total Not To Exceed \$90,000

[\(07-0409-2\)](#)

4) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A One-Year Grant Agreement In An Amount Not To Exceed \$50,000 Between The City And Through The Looking Glass To Provide Mental Health

Services To The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$50,000 Culminating In A Two-Year Total Not To Exceed \$100,000

[\(07-0409-3\)](#)

- 9 Subject: Child Development And Family Literacy Services
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate The California State Preschool Expansion Grant From The California Department Of Education In An Estimated Amount Of \$1,092,302 For Program Year 2007-2008, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$114,979 To Fund Child Development And Family Literacy Services In Accord With Said Grants
[\(07-0410\)](#)
- 10 Subject: Even Start Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept The Even Start Family Literacy Grant For Program Year 2007-2008 From The State Of California Department Of Education In The Amount Of \$172,500 For The City Of Oakland Even Start Program
[\(07-0411\)](#)
- 11 Subject: Head Start Program Nutritious Meals
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of \$375,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2007-2008
[\(07-0412\)](#)
- 12 Subject: Emergency Shelter/Housing And Winter Relief Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Performance Period Of Existing Grant Agreements Under The Fiscal Year 2006-2007 Emergency Shelter Grant (\$160,417) And Emergency Housing Program (\$52,676) From The June 30, 2007 End Date To January 31, 2008 And To Extend The Performance Period Of Existing Agreements Under The Fiscal Year 2006-2007 Winter Relief Program (\$87,522) From The May 15, 2007 End Date To January 31, 2008 And To Continue Annual Funding Commitments To Other Homeless Services Programs (\$127,388), And To Support Said Programs With Available Program Balances From The Fiscal Year 2006-2007 And Fiscal Year 2007-2008 Emergency Shelter Grant, Emergency Housing And Winter Relief Program Years
[\(07-0422\)](#)
- 13 Subject: Oak Tree Survey
From: Councilmember Jean Quan
Recommendation: Receive An Informational Report By The Friends Of Sausal Creek On

The Survey Of Oak Trees In Dimond Park

[\(07-0083\)](#)

- 14 Subject: Register Of Big Trees
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Directing Creation Of The Oakland Register Of Big Trees
[\(07-0084\)](#)

- 15 Subject: Radical Roving Recreation Program Report
From: Office of Parks and Recreation
Recommendation: Receive An Informational Report On The Office Of Parks And Recreation Radical Roving Recreation Program
[\(07-0255\)](#)

This item was continued from the May 22, 2007 Life Enrichment Committee Meeting.

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
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.

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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item