



City of Oakland Meeting Minutes

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

*Life Enrichment Committee

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

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

Tuesday, November 10, 2009

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Chair Brooks

Councilmember Present: 3 - Member Brunner, Member Quan and Member Kaplan

The Oakland City Council Life Enrichment Committee convened at 4:20 p.m. with Councilmember Kaplan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 29, 2009.

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

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan

3 Subject: Homeless Mobile Outreach Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With (1) Operation Dignity In The Amount Of \$420,000 For The Homeless Mobile Outreach/Community Cleanup Corps Program (HMOP/CCC) For The Period Of October 1, 2009 Through June 30, 2011, And (2) Abode Services, Inc. In The Amount Of \$352,000 For The Homeless Mobile Outreach/Intensive Case Management Program (HMOP/ICM) For The Period Of October 1, 2009 Through June 30, 2011, (3) A Grant Agreement With Catholic Charities Of The East Bay, Inc. In The Amount Of \$120,000 For The California Work Opportunity And Responsibility To Kids/Temporary Assistance For Needy Families (CALWORKS/TANF) Homeless Assistance Program For The Period Of October 1, 2009 Through September 30, 2010, (4) Allocation \$30,000 For The Implementation And Operation Of The Homeless Prevention And Rapid Rehousing Program (HPRP), And (5) Authorizing The City Administrator To Accept, Appropriate And Add To The Operation Dignity Agreement Any Additional Funds That May Be Contributed By Outside Sources To The HMOP/CCC Program Up To An Amount Of \$50,000

[09-0832](#)

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A motion was made by Member Quan, seconded by Member Brunner, 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 November 17, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan

The following individual spoke on this item:

- Sanjiv Handa

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[82404 CMS.pdf](#)

4 Subject: Senior And Disabled Mobility
 From: Department of Human Services
 Recommendation: Receive An Informational Report On The Current Trends And Practices In
 The Field Of Senior And Disabled Mobility, Potential New Sources Of Funding, And The
 Oakland Paratransit For The Elderly And Disabled (OPED) Customer Satisfaction Survey
 Modifications

[09-0537](#)

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

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: Member Kaplan, Member Brunner and Member Quan
The Committee directed staff to ensure the taxi scrips issued by the City are accepted by Berkeley Taxi companies to ensure that seniors can get roundtrip service (i.e., Oakland to Berkeley)

The following individual spoke on this item:

- Sanjiv Handa

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5 Subject: Obesity And Tobacco Prevention Programs Grant
From: Office of the City Administrator
Recommendation: Discussion and Possible Action On The City's Participation In The Alameda County Public Health Department's Application To The Communities Putting Prevention To Work Initiative From The U.S. Department Of Health And Human Services, Centers For Disease Control And Prevention Under The American Recovery And Reinvestment Act Of 2009 (ARRA, The Federal Government's "Stimulus Package") For Obesity And Tobacco Prevention Programs
[09-0950](#)
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A motion was made by Member Quan, seconded by Member Kaplan, 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 November 17, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: Member Kaplan, Member Brunner and Member Quan
The Committee amended the proposal and directed staff to make the changes/additions to the proposal as follows:

- *Remove specific names from the grant application,*
- *Create a process with categories and criteria*
- *Add Peer to Peer education programs (i.e., Dinner at 6 for youth);*
- *Add Evening Healthy Recreation for adults (i.e., Midnight basket ball)*
- *Provide evaluations on the programs recommended (include program successes);*
- *Provide information on who is going to decide and how do we decide how we coordinate with other programs*
- *Provide more information on the Bike/Pedestrian Master Plan*
- *The million dollars for purchasing lots be changed to redevelop or purchase small lots for urban gardens*
- *Add Revolving Loan Fund and further define institutions (i.e, schools)*

Committee further directed staff to provide committee members with a copy of the draft proposal after the county completes changes to the draft anticipated to occur by November 20, 2009.

The following individual spoke on this item:

- Sanjiv Handa

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6 Subject: Oakland Fund For Children And Youth 2010-2013 Strategic Plan
 From: Department of Human Services
 Recommendation: Adopt A Resolution To Adopt The Oakland Fund For Children And Youth Strategic Plan (2010-2013)

[09-0933](#)

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A motion was made by Member Quan, seconded by Member Kaplan, 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 November 17, 2009 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
 Councilmember Aye: Member Kaplan, Member Brunner and Member Quan
The Committee directed staff to amend the RFP language to decrease the eligibility criteria for Free Reduced Lunches (FRL) from 50% to 40%.

The following individual spoke on this item:

- Sanjiv Handa

- Ralph Cooke

- Hugh Morrison

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[82419 CMS.pdf](#)

S-7 Subject: Anti-Poverty Recovery Act
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Community Services Block Grant (CSBG) American Recovery And Reinvestment Act Of 2009 (ARRA) Funding In The Amount Of \$1,212,697 From The State Of California Department Of Community Services And Development (CSD), Contract Number 09F-5103 To Support The City Of Oakland Community Action Partnership's (OCAP) State Approved CSBG Anti-Poverty Recovery Act Local Plan And 2) Amend And Execute Professional Services Contracts And Grant Agreements With Currently Funded Agencies To Expand OCAP's Training, Education, And Employment Opportunities For Oakland's Low-Income Residents

[09-0997](#)

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A motion was made by Member Quan, seconded by Member Brunner, 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 November 17, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
 Councilmember Aye: Member Kaplan, Member Brunner and Member Quan
The following individual spoke on this item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:00 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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