



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, May 12, 2009

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Brunner, Member Quan, Member Kaplan and Chair Brooks

The Oakland City Council Life Enrichment Committee convened at: 4:07 PM, with Councilmember Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 28, 2009

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

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items

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**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, Member Quan and Chair Brooks

- 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")

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**A motion was made by Member Brunner, seconded by Member Kaplan, to
Accepted and forwarded to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on May 19, 2009 as a
Non-Consent item. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The Committee directed staff to present a report at the full Council on the specific grants that are being pursued with the School District and other entities (i.e. Port of Oakland, Community Colleges) and to include what collaborations can be made with the City of Oakland

09-0188

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4 Subject: 2009-2010 Nutritious Meals For Head Start Program
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 2009-2010

09-0241

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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 May 19, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

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[82015 CMS.pdf](#)

5 Subject: 2009-2010 Grants For Child Development Services
From: Department of Human Service

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2009-2010 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$14,744,177, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,709,349 To Fund Child Development Services In Accord With Said Grants

09-0242

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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 May 19, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

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[82016 CMS.pdf](#)

6 Subject: 2009-2010 Child Development And Family Literacy Services
 From: Department of Human Services
 Recommendations: 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
 \$1,138,896 For Program Year 2009-2010, And Authorizing A Grant Agreement With The
 Unity Council For The Estimated Amount Of \$119,884 To Fund Child Development And
 Family Literacy Services In Accord With Said Grant
 [09-0243](#)

A motion was made by Member Brunner, 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 May 19, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and
Chair Brooks
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[82017 CMS.pdf](#)

7 Subject: 2009-2010 Permanent Access To Housing Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland 2009/2010 Request For Proposal Process For The Permanent Access To Housing (PATH) Strategy To Increase Permanent Supportive Housing Inventory, Provide Housing And Homeless Services To The Homeless (\$2,654,000) Starting July 1, 2009; To Allocate Match Funding To The East Oakland Community Project For The Operation Of The City's Families In Transition Program Funded By The U.S. Department Of Housing & Urban Development (HUD) (\$133,000) For Program Period Started March 1, 2009; To Allocate Match Funding To The East Oakland Community Project For The Operation Of The Matilda Cleveland Transitional Housing Program Funded By HUD (Up To \$52,750) For Program Period Starting October 1, 2009; To Allocate Match Funding To Anka Behavioral Health, Inc. For The Operation Of The City's Homeless Families Support Network Supportive Housing Program Funded By HUD (Up To \$250,000) For Program Period Started March 1, 2009; To Allocate Funds To Cover Lease Cost At The Matilda Cleveland Transitional Housing Facility For The 2009/2010 Fiscal Year (\$36,000) Starting July 1, 2009; To Allocate Funds To Fulfill The City's Annual Obligation To The Alameda County Everyone Home Plan And Alameda County Homeless Management Information System (\$51,000); And To Allocate Funds To The City's Hunger Program (\$40,000)

[09-0266](#)

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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 May 19, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The Committee directed staff to submit a supplemental report including a brief summation for each entity that DHS has a contract with and the success/failure rate for each program

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[82018 CMS.pdf](#)

8 Subject: Oakland Municipal Code Amendment - Chapter 10.32
 From: Department of Human Services
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.32, To
 Add Section 10.32.160, Making It Unlawful To Park At The Downtown Oakland Senior
 Center/Veterans Memorial Building Parking Lot Without A Permit
 [09-0267](#)

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This matter was Continued to the *Life Enrichment Committee, due back on June 23, 2009

The Committee directed staff to report back at the June 23 Committee meeting on the following: 1) The examination of opportunities for generating Parking Revenue overall and on the weekends; 2) A full proposal on the parking permits process and cost of permits as coordinated with the Parking Enforcement Division; 3) A realistic view of when people will use parking; and 4) All the administrative cost to implement the permit program

The following individual spoke on this item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 5:33 PM.

* 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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