



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, January 11, 2011

4:00 PM

Sgt. Mark Dunakin - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kaplan, Member Schaaf, Chair Brooks and Member Reid

The Oakland City Council Life Enrichment Committee convened at 4:07 p.m., with Vice Mayor Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 14, 2010.

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

3 Subject: OFCY Evaluation Report For Fiscal Year 2009-2010
 From: Department of Human Services
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth
 Final Evaluation Reports For Fiscal Year 2009-2010
 [10-0196](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, 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 January 18, 2011 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Chair Brooks and Member Reid

The committee bifurcated the item and approved the resolution and directed staff to provide an updated Performance Improvement Plan as supplemental information to the January 18, 2011 Council agenda packet. In addition, the committee held the Performance Improvement Plan for the 3 low performing sites in committee to return at a future date. Staff was also directed to provide in future reports annual comparative data to build longitudinal results and include information on the issue of bullying.

The following individuals spoke on this item:

- Jason Arenas*
- Carin Geathers*
- Blu Pride*
- Jason Guinto*
- Gianna Tran*
- Julissa Lambert-Yank*
- Julia Ma*
- [View Report.pdf](#)

4 Subject: Oakland Food Policy Council - Strategic Plan
 From: Department of Human Services
 Recommendation: Receive An Informational Report From The Oakland Food Policy Council (OFPC) Presenting Their Strategic Plan For 2010-2011 Entitled "Transforming The Oakland Food System: A Plan For Action"
 10-0095

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

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Chair Brooks and Member Reid

The following individuals spoke on this item:

- Shelly Garza
- Sanjiv Handa
- Elizabeth August
- Michael Davidson
- Sabrina Wu
- Kimi Watkins Tartt
- Whitney Walton
- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)

5 Subject: Head Start Advisory Board
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Extending The Duration Of The Head Start Advisory Board
 10-0274

A motion was made by Member Kaplan, seconded by Member Schaaf, 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 January 18, 2011 as a Consent calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Chair Brooks and Member Reid

The following individual spoke on this item:

- Sanjiv Handa
- [View Report.pdf](#)

6 Subject: Installation Of Mural - 52nd Street
 From: Council President Brunner
 Recommendation: Adopt A Resolution From The Oakland City Council Supporting The
 Installation Of A Mural Along 52nd Street At The Highway 24 Underpass And Assuming
 Responsibility For Its Maintenance And Upkeep
 [10-0258](#)

A motion was made by Member Reid, 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 January 18, 2011 as a Consent calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Chair Brooks and Member Reid
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke on this item:
-Sanjiv Handa
-William Jones

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:42p.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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