



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*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>

Tuesday, April 27, 2010

4:00 PM

Hearing Room One - 1st Floor

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:

President Jane Brunner, District 1; Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 13, 2010
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Summer Food Service Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$319,000 And To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$230,000 And To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed \$280,000 And

SUPPLEMENTAL

*Life Enrichment Committee

Tuesday, April 27, 2010

To Apply For, Accept, And Appropriate An \$18,000 Grant From Kaiser Permanente Regional Community Benefit Program And To Apply For, Accept, And Appropriate A \$7,000 Donation From The East Bay Community Foundation For The 2010 Summer Food Service Program.[TITLE CHANGE]

(09-1245)

This item was continued from the April 13, 2010 Life Enrichment Committee agenda and the committee directed staff to respond to the following: 1) Bring back all financial information regarding the summer food program; 2) More information regarding the quality of food; 3) Information on whether or not the lowest bid is always the best in terms of nutrition and quality.

4 Subject: Shepherd Canyon and Joaquin Miller Parks
From: Councilmember Jean Quan
Recommendation: Receive An Informational Report On The Status Of The Community Planning Process, Implementation And Budget For Projects At Shepherd Canyon And Joaquin Miller Parks 2003-2009

(09-0783)

5 Subject: 17th Street Gateway Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Dan Corson In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) For Public Art Design Fabrication And Installation Services For The BART 17th Street Gateway Project

(09-1317)

6 Subject: 2010 Public Art Projects Plan
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution To Adopt The 2010 Public Art Projects Plan

(09-1318)

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.

SUPPLEMENTAL

*Life Enrichment Committee

Tuesday, April 27, 2010

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[\(TDD\)](#)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA
94612 FROM 8:30AM TO 5:00PM**

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item