



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, April 24, 2012

4:30 PM

Sgt. Mark Dunakin Room - 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:

Rebecca Kaplan; At-Large; Council President Larry Reid, District 7;
Libby Schaaf, District 4; Chairperson: Desley Brooks, District 6

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 13, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([lec42412](#))
- 3 Subject: Oakland Fund for Children and Youth Improvement Plan
From: Department of Human Services
Recommendation: Discussion And Action On A Report Oakland Fund For Children
And Youth Performance Improvement Plans For Service Providers
([10-0335-7](#))
- 4 Subject: Youth Commission Referral Report
From: Office of the City Administrator
Recommendation: Receive A Report And Recommendation(s) On The Implementation

The 2011-2012 Amended Policy Budget And Directing Staff To Continue To Explore Combining The Required Work Of The Youth Commission With Other Youth Groups, Which May Include But Not Be Limited To The Oakland Fund For Children, And Youth's (OFCY) Planning Commission Or The All City Council Of The Oakland Unified School District

[\(11-0338\)](#)

This item was added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures

5 Subject: Summer Food Service Program Grant Award
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) 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 Three Hundred Fifty Seven Thousand, One Hundred Thirty Five Dollars (\$357,135); And 2) To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed One Hundred Twenty Six Thousand, One Hundred Fifty Dollars (\$126,150); And 3) To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed One Hundred Thirty Three Thousand, Nine Hundred Eighty Dollars (\$133,980) To Provide Food Services For The 2012 Summer Food Service Program For Children

[\(11-0383\)](#)

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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[\(TTD\)](#)

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
City Clerk and
Clerk of the Council**