



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, July 23, 2013

4:00 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:

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2013 and July 9, 2013.
- 2 Determination Of Schedule Of Outstanding Committee Items
([lec072313](#))
- 3 Subject: Grant Agreement With Bay Area Community Services
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (Bags) As The New Tenant/Service Provider At The Henry Robinson Multi Service Center (HRMSC), As The Successful Request For Qualifications (RFQ) Respondent, For An Amount Not To

Exceed \$1,097,169 From September 1, 2013 Through February 28, 2014 And To Approve A Change In The Target Population Served, Adopt A Rapid Re-Housing And Interim Housing Model And Enter Into Any Renewal Agreement Without Returning To Council

[\(12-0643\)](#)

This item was re-scheduled from the July 9, 2013 Life Enrichment Committee.

- 4 Subject: CSUEB Nursing Clinical Program Agreement
From: Dept Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Student Placement Agreement With The California State University, East Bay Nursing Clinical Program (CSUEB) To Provide For Nursing Students To Complete Their Clinical Field Study Experience With The City Of Oakland, Department Of Human Services - Multipurpose Senior Services Program (MSSP) Effective Upon Execution Of Agreement Through December 31,2018

[\(12-0631\)](#)

This item was re-scheduled from the July 9, 2013 Life Enrichment Committee.

- 5 Subject: Art And Soul Festival Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report On The Art And Soul Festival

[\(12-0621\)](#)

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.

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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**