

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, April 08, 2008

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:03 p.m., with Councilmember Henry Chang presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on March 11, 2008

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

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

3 Subject: Measure K - Kids First! Legislation Extension

From: Department of Human Services

Recommendation: Adopt A Resolution To Reauthorize And Extend An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300 Added By: Stats. November 1996 Kids First! Oakland Children's Fund) Establishing The Kids First! Oakland Children's Fund As Approved By The Passage Of The 1996 Kids First! Voter Initiative Measure K 07-1027

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A motion was made by Member Brooks, 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 April 15, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Committee directed staff to submit a Supplemental Report with the following: 1) A Legal Opinion clarifying the correct Baseline Percentage of OFCY funding from the General Fund; and 2) The total aggregate amount of City funds for Youth Services.

The following individual(s) spoke and did not indicate a position on this item:

- Edward Hannemann
- Jefferv Taylor
- Anne Woodell
- Michelle Lieberman
- Alexandra Kulka
- Crystal Salas
- Tahnee Camacho
- Michael Kilian
- Tynisa Zawde
- Susan Greenwald
- Carol Singer
- Kentrell Killens
- Bill Patterson
- Peter Ellis
- Angie Garling
- Brad Richards
- Tracy Enskip
- Prishni Murillo
- William Reliford
- Phyllis Hall
- Elizabeth Ceja
- Osagi Enabulele
- Patricia Hannum
- Kerry Forbord
- Celie Oldman

- Nina Horne
- Brendan Daughton
- Sunny Noun
- Sal Gomez
- Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- -Carly Claffey

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:27 p.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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City Clerk and Clerk of the Council