



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes

*Life Enrichment Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 13, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:03 p.m., with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Desley Brooks, Abel J. Guillèn, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014

A motion was made by Guillèn, seconded by Brooks, that this matter be Approve as Submitted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items [14-0345](#)

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A motion was made by Guillèn, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

- 3** Subject: Amending The Cultural Affairs Commission
From: Office Of The Mayor
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 11323 C.M.S. And Ordinance No. 11778 C.M.S. To Change The Name Of The Cultural Affairs Commission To The Oakland Arts & Culture Commission, To Expand The Duties Of The Commission, And To Modify The Commission's Membership And Quorum Requirement And Membership Recommendation Process
[14-0189](#)

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A motion was made by Brooks, seconded by Guillèn, that this matter be Continued to the *Life Enrichment Committee, to be heard 2/24/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

- 4** Subject: Neighborhood Partnership First 5 Alameda County Grants
From: Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Years 2013-2014 And 2014-2015 From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jenkins Recreation Centers From July 1, 2013 Through June 30, 2015
[14-0320](#)

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The Committee approved recommendations as amended to include the addition to the Resolution to waive the Central Services Overhead costs for an amount not to exceed \$17,000.

The Committee also directed staff to specify whether a waiver is being requested in all future reports to the Committee.

A motion was made by Gallo, seconded by Brooks, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

- 5** Subject: Background Checks for Senior Companions Programs
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Of Oakland, Through The City Administrator, To Access Summary Criminal History Record Information For Employees And Volunteers In The City Of Oakland Senior Companion Program And Foster Grandparent Program In Order To Comply With The Funding Requirements Of The Corporation For National And Community Services For These Programs
[14-0362](#)

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A motion was made by Guillèn, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

- 6** Subject: AC-OCAP Annual Report & 2015 CSBG Resolution
From: Human Services Department
Recommendation: Receive The Alameda County-Oakland Community Action Annual Report And Adopt A Resolution Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,258,856 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2015 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With AC-OCAP's Service Providers For The 2015 Program Year
[14-0363](#)

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[85374 CMS.pdf](#)

There were 8 speakers on this item.

A motion was made by Guillèn, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015 as a Non-Consent item. The motion failed by the following vote:

Excused: 1 - Gallo

Abstained: 1 - Brooks

Aye: 2 - Guillèn, and Campbell Washington

- 7 Subject: Quality Transit, LLC Paratransit Agreement For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Reimbursement Agreement In The Amount Of \$150,000 With Quality Transit, LLC To Provide Paratransit Services Through June 30, 2015
[14-0364](#)

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A motion was made by Guillèn, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:02 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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