



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

*Special Life Enrichment Committee

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

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

Tuesday, January 15, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Chair Brooks

Councilmember Present: 3 - President Pro Tempore Kaplan, Member Gallo and Member Gibson McElhaney

The Oakland City Council Special Life Enrichment Committee convened at 4:05 p.m., with Councilmember Gibson McElhaney presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2012

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo

2 Determination of Schedule of Outstanding Committee Items

A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo

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3 Subject: Emergency Services For Seniors
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A Grant In An Amount Not To Exceed \$100,000 From Scan Health Plan, A California Nonprofit Public Benefit Corporation, For The Period Of January 1, 2013 Through June 30, 2014 For The City Of Oakland Department Of Human Services, Aging And Adult Services Information And Referral Program To Provide Financial Assistance For The Emergency Needs Of Low Income And Vulnerable Seniors And To Provide Services To Allow Seniors To Live Independently In Oakland; And 2) Enter Into Grant Agreements With Service Providers To Provide Senior Services In Amounts Not To Exceed \$10,000 Each
[12-0222](#)

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on January 22, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: President Pro Tempore Kaplan, Member Gibson
McElhaney and Member Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 4:07 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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