



# 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>**

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**Tuesday, July 13, 2010**

**4:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Quan, Member Kaplan and Chair Brooks

*The Oakland City Council Life Enrichment Committee convened at 4:15 p.m., with Councilmember Brooks presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on June 8, 2010

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

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

[LEC071310](#)

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3 Subject: Oakland Community Action Partnership  
From: Department Of Human Services  
Recommendation: Receive A Supplemental Report From The Department Of Human Services Oakland Community Action Partnership (OCAP) For Additional Information Requested At The December 15, 2009 Life Enrichment Committee To Provide: 1) A Historical Review Of The City Of Oakland's Current And Past Poverty Rates; 2) Information And Comparison Of Public Community Action Agencies And Private Community Action Agencies; 3) Information On OCAP's Strategic Planning Process; And 4) A Breakdown Of OCAP's Administrative And Program Cost For Its Community Services Block Grant (CSBG) Annual And Stimulus Funding [09-1332](#)

**A motion was made by Member Quan, seconded by Member Kaplan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

*The following individual (s) spoke on this item:*

- Manuel Baca
  - Desi Henry
  - Douglas Butler
  - Julian Flenaugh
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[View Supplemental Report.pdf](#)

4 Subject: Head Start Family Child Care Services  
From: Department Of Human Services  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Regina Benoit For Head Start Family Child Care Services In An Amount Not To Exceed \$43,860; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$43,860, For A Two-Year Total Not To Exceed \$87,720; [09-1434](#)

**A motion was made by Member Kaplan, seconded by Member Quan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

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2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Mada Hudson Head Start Family Child Care Services In An Amount Not To Exceed \$64,500; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$64,500, For A Two-Year Total Not To Exceed \$129,000;

[09-1434-1](#)

**A motion was made by Member Kaplan, 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 July 20, 2010 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks  
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3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Martha Rebollo Head Start Family Child Care Services In An Amount Not To Exceed \$87,720; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$87,720, For A Two-Year Total Not To Exceed \$175,440;

[09-1434-2](#)

**A motion was made by Member Kaplan, 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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks  
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4) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Vanessa Bulnes Head Start Family Child Care Services In An Amount Not To Exceed \$51,170; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$51,170, For A Two-Year Total Not To Exceed \$102,340;

[09-1434-3](#)

**A motion was made by Member Kaplan, 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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks  
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5) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Valerie Hamilton Head Start Family Child Care Services In An Amount Not To Exceed \$87,720, And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$87,720, For A Two-Year Total Not To Exceed \$175,440; And

[09-1434-4](#)

**A motion was made by Member Kaplan, 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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks  
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6) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Sally Chu Head Start Family Child Care Services In An Amount Not To Exceed \$70,950; And Contingent Upon Receipt Of Head Start Funding, To Execute A One - Year Extension For An Additional Amount Not To Exceed \$70,950, For A Two-Year Total Not To Exceed \$141,900

[09-1434-5](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/20/2010**

*The committee directed that staff provide the following information in conjunction with the annual report: 1) A timeline for all expected actions for the program; 2) Accountability in the RFP process; 3) strategies to improve public awareness of OCAP programs; and 4) greater clarification of programs impacts and outcomes.*

*The following individual (s) spoke on this item:*

- Sanjiv Handa  
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7 Subject: Renaming Of The Fox Square Park  
From: Office of Parks and Recreation  
Recommendation: Adopt A Resolution Renaming The "Fox Square Park" Located At 1900 Rashida Muhammad Street For A Ten Year Period With The Option To Revisit The Naming Rights For An Additional Ten Years, To The "Henry J. Kaiser Memorial Park"  
[09-1583](#)

**A motion was made by Member Quan, seconded by Member Kaplan, 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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

*The following individual (s) spoke on this item:*

- Joseph Haraburda
- Mario Chiodo
- Richard Spees
- Michael Petrini
- Chris Kent

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8 Subject: 1226 73rd Avenue Repairs And Upkeep Grant  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The Assumption By East Oakland Community Project, Of A Grant In The Amount Of \$25,000 Awarded Previously To Mercy Properties California By The City For Repairs And Upkeep Of The City-Owned Property Located At 1226 73rd Avenue Which Is Used For Households Enrolled In The Shelter Plus Care Program, And Superseding Resolution Number 81132 C.M.S.  
[09-1588](#)

**A motion was made by Member Brunner, seconded by Member Kaplan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

*The committee directed staff to amend the contract to state that all repairs would be completed within the first 6 months of the contract.*

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9            Subject:    Lease Of City-Owned Property - 1226 73rd Avenue  
               From:            Department of Human Services  
               Recommendation: Adopt An Ordinance Authorizing The Assumption By East Oakland  
 Community Project, Of A Lease On A City-Owned Property Located At 1226-73rd Avenue  
 And Previously Awarded To Mercy Properties California For Use As A Shelter Plus Care  
 Housing Facility, And An Extension Of The Lease Period For Another Three Years Until June  
 2015  
[09-1572](#)

**A motion was made by Member Brunner, seconded by Member Kaplan, 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 July 20, 2010 as A Non-Consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and  
 Chair Brooks  
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[View Supplemental Report.pdf](#)  
[13034 CMS.pdf](#)

10           Subject:    Lincoln Square Outdoor Corridor Improvement  
               From:            Office of Parks and Recreation  
               Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve,  
 Accept And Appropriate A Grant Contract Awarding Two Hundred Thousand Dollars  
 (\$200,000) In Grant Funds From The Stewardship Council Infrastructure Grant For The  
 Lincoln Square Outdoor Recreation Corridor Project  
[09-1589](#)

**A motion was made by Member Quan, seconded by Member Kaplan, 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 July 20, 2010 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and  
 Chair Brooks  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual (s) spoke under Open Forum:  
 - Sanjiv Handa*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:10 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*