



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, February 27, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:09 p.m., With Councilmember Fife Presiding As Chairperson.

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Janani Ramachandran, Treva Reid, and Carroll Fife

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 13, 2024
[24-0098](#)

Attachments: [View Report](#)

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0099](#)

Attachments: [View Report](#)

[View Supplemental Report - 2/22/2024](#)

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

3 Subject: 2024 Summer Food Service Program
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); And (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo’s Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024

[24-0073](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Legislation - 2/28/2024](#)

On Consent

There Was 1 Speaker On This Item

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Meeting of the Oakland City Council, to be heard 3/6/2024. The motion carried by the following vote:

- Excused 1 - Gallo
- Aye 3 - Ramachandran Reid, Fife
- NO VOTE 0

Open Forum

There Were 4 Speakers On This Item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:39 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.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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 8:30 A.M. TO 5:00 P.M.