



City of Oakland Meeting Agenda

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, November 16, 2010

4:00 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 26, 2010
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Dunsmuir Hellman Historic Estate
From: Office Of Parks And Recreation
Recommendation: Receive An Informational Report On The Status Of The Operations And Management Of The 50 Acre Dunsmuir Hellman Historic Estate By The City Of Oakland Office Of Parks And Recreation As Of May 3, 2010
(10-0039)
- 4 Subject: Cultural Services Grants
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Fifty-Seven (57) Cultural Services Grants To Fifty-One (51) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In

Oakland During Fiscal Year 2010-2011 In A Total Amount Not To Exceed \$925,126.00
(10-0090)

5 Subject: Oakland Head Start Advisory Panel
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City of Oakland, To Review and Approve The Request Of The Oakland Head Start Advisory Panel To Change Their Name To Oakland Head Start Advisory Board; And Add A Voting Member To The Membership And Add A Non-Voting Policy Council Member Liaison To Report To The Advisory Panel; And Make Revisions To Their By-laws, And Subsequent Documents Pertaining To The Advisory Panel, To Reflect Said Changes
(10-0123)

6 Subject: Head Start/Early Head Start Governing Procedures
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City of Oakland, To Review and Approve Oakland Head Start/Early Head Start Governing Procedures Developed In Accordance With Recent Head Start Legislation
(10-0124)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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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 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item