



# 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>

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Tuesday, November 16, 2010

4:00 PM

Hearing Room One - 1st Floor

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### Roll Call / Call to Order

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

*The Oakland City Council Life Enrichment Committee convened at 4:02 p.m., with Councilmember Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 12, 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, Chair Brooks and Member Quan

- 2 Determination of Schedule of Outstanding Committee Items

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

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

- #3 Subject: Oakland Youth Commission - Report  
From: Department Of Human Services  
Recommendation: Receive An Annual Informational Report Regarding The Oakland Youth Commission For The Period 2009-2010  
[10-0195](#)

**Scheduled to \*Life Enrichment Committee on 1/25/2011**

- 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](#)

**DO NOT USE - Presented**

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4 Subject: Cultural Services Grants  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Forty-Two (42) Cultural Services Grants To Forty-One (41) 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 \$408,745.00 [TITLE CHANGE]  
[10-0090](#)

**A motion was made by Member Kaplan, seconded by Chair Brooks, 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 December 7, 2010 as a Consent Calendar item The motion carried by the following vote:**

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

*The Committee directed staff to return to the December 14, 2010 Committee with alternative proposals for the section on Organizational Assistance Grants, which should include keeping the recommendation as originally proposed or reducing the funding for selected grantees and add the 3 applicants who were not selected based on scoring. The Committee approved the other 3 sections forwarded to the full council for review.*

*The following individuals spoke on this item:*

- Stephen Tiffenson
  - Bea Andrade
  - Margo Dunlap
  - Margaretta Mitchell
  - Anna Petrisko
  - Eric Kupers
  - Sanjiv Handa
- [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[83078 CMS.pdf](#)

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](#)

**A motion was made by Member Kaplan, seconded by Member Brunner,  
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 December 7, 2010 as a Consent Calendar item The  
motion carried by the following vote:**

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

*The following individual spoke on this item:*

- Sanjiv Handa  
[View Report.pdf](#)  
[83079 CMS.pdf](#)

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](#)

**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 December 7, 2010 as a Consent Calendar item The  
motion carried by the following vote:**

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

*The following individual spoke on this item:*

- Sanjiv Handa  
[View Report.pdf](#)  
[83080 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individuals spoke under Open Forum:*

- Amona Harris  
- 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 5:14 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*