



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

Monday, September 26, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Life Enrichment Committee convened at 1:30 P.M, with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Council President Bas Was not present at the time of Roll Call.

Her presence was noted at 1:31 P.M.

Present 4 - Nikki Fortunato Bas, Carroll Fife, Rebecca Kaplan, and Loren Taylor

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

5 Speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2022 [22-0700](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [22-0701](#)

Attachments: [View Report](#)

[View Supplemental Report 9/22/2022](#)

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

4 Subject: FY22-23 Oakland Head Start General Child Care And Development Program (CCTR) Contract Award
 From: Human Services Department
 Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into An Agreement With The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) And Accept And Appropriate State Reimbursement Funding In An Amount Not To Exceed \$3,315,326 To Provide California General Child Care Program (CCTR) Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2022 Through June 30, 2023; And 2. Approve A Contribution From The General Purpose Fund In An Amount Of \$42,482 Equivalent To The Associated Central Services Overhead Costs Estimated; And 3. Accept And Appropriate Additional California General Child Care Program Reimbursement Funding For FY2022-23 That Becomes Available For The Same Purposes Stated, During The Grant Term, And To Amend The Agreement
[22-0713](#)

Attachments: [View Report](#)
[View Legislation](#)

Vice Mayor Kaplan made a motion, seconded by Council President Bas, to forward staffs recommendation to the October 4, 2022 Special City Council meeting on Consent.

The motion passed with a vote of 4 Ayes.

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 10/4/2022. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

Open Forum

2 speakers spoke during open forum.

The Committee adjourned at 2:33 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

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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.