

SUPPLEMENTAL City of Oakland Meeting Agenda

*Life Enrichment Committee

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

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

City of Oakland Website: http://www.oaklandnet.com

Tuesday, May 08, 20124:00 PMSgt. Mark Du	nakin Room - 1st Floor
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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:

Rebecca Kaplan; At-Large; Council President Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Desley Brooks, District 6

1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2012

2 Determination of Schedule of Outstanding Committee Items

(lec050812)

Subject: Youth Commission Referral Report
From: Office of the City Administrator
Recommendation: Receive A Report And Recommendation(s) On The Implementation
The 2011-2012 Amended Policy Budget And Directing Staff To Continue To Explore
Combining The Required Work Of The Youth Commission With Other Youth Groups,
Which May Include But Not Be Limited To The Oakland Fund For Children, And
Youth's (OFCY) Planning Commission Or The All City Council Of The Oakland
Unified School District

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(11-0338)

This item was continued from the April 24, 2012 Life Enrichment **Committee Meeting.** The committee directed staff to return to the May 8, 2012 Life Enrichment Committee with a report containing: 1. Options for providing staff to the Youth Commission 2. Identify what resources may be available to fund this position 3. Any funds remaining at Year-End that may be re-allocated Subject: Preschool Program Expansion Grant From: Department Of Human Services Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education (CDE) In An Estimated Amount Of One Million Thirteen Thousand Two Hundred Twenty Dollars (\$1,013,220) For Program Year 2012-2013, And Authorizing A Grant Agreement With The Unity Council For An Estimated Amount Of One Hundred Six Thousand One Hundred Forty Two Dollars (\$106,142) To Fund Pre Kindergarten And Family Literacy Services In Accord With Said Grant (11-0418)Subject: Child And Adult Care Food Program From: Department Of Human Services Recommendation: Adopt A Resolution On Behalf Of The City Of Oakland, Authorizing The City Administrator To Apply For, Accept And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education, Nutrition Services Division, In An Estimated Amount Of Five Hundred Forty Five Thousand Dollars (\$545,000) To Provide Funding For Nutritious Meals To Eligible Children Enrolled In The Oakland Head Start Program For Program Year 2012-2013 (11-0419)Subject: Head Start Training And Technical Grants From: Department Of Human Services Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2012-2013 From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), In An Estimated Amount Of Eighteen Million Three Hundred Fifty Two Thousand Four Hundred Eighty Six Dollars (\$18,352,486), And To Authorize Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants, And To Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually With: 1) Unity Council In An Estimated Amount Of Four Million Nine Hundred Seventy Three Thousand One Hundred Seventy Seven Dollars (\$4,973,177); 2) The Salvation Army In An Estimated Amount Of One Hundred Sixty Two Thousand Six

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Hundred Ninety One Dollars (\$162,691); 3) Brighter Beginnings In An Estimated Amount Of Four Hundred Eighty Eight Thousand Seven Hundred Sixty Three Dollars (\$488,763); 4) Children's Hospital Oakland In An Estimated Amount Of Forty Five Thousand Dollars (\$45,000); And, 5) For City Administrator To Have An Authority To Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And Amend The Existing Grant Agreements With Unity Council, Salvation Army, Brighter Beginnings, And Children's Hospital, Oakland, Without Returning To Council (11-0421)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

<u>Adjournment</u>

* 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.

NOTE: Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit Phone: (510) 238-3226 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (TTD)

> 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 City Clerk and Clerk of the Council