

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, October 14, 2014         4:00 PM         S	gt. Mark Dunakin 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:**

	Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6
1	Approval Of The Draft Minutes From The Committee Meetings Held On September 16, 2014 And September 30, 2014
	There are no September 30, 2014 minutes to approve as the Life Enrichment Committee was cancelled.
2	Determination Of Schedule Of Outstanding Committee Items (LEC101414)
3	Subject:Oakland Head Start WestEd Training & Technical AssistanceFrom:Human Services DepartmentRecommendation:Adopt A Resolution 1) Authorizing The City Administrator ToExecute A Professional Services Agreement With WestEd For Specialized Training &

Technical Assistance For Head Start Staff On The Social And Emotional Foundations Of Early Learning In An Amount Not To Exceed \$7,500 For Program Year 2014-2015, And 2) Waiving The Competitive Request For Proposal/Qualifications Process (14-0071)

Subject: Oakland Head Start Raising A Reader Program
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To
Execute A Professional Services Agreement With Raising A Reader To Provide Ongoing
Training & Technical Support For Head Start Program, In An Amount Not To Exceed
\$15,000 For The Program Year 2014-2015, And 2) Waiving The Competitive Request
For Proposal/Qualifications Process
(14-0072)

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

## <u>Adjournment</u>

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- \* 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours 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 Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254 (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 8:30 A.M. TO 5:00 P.M.

LaTonda Simmons City Clerk and Clerk of the Council