



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

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, November 14, 2023

4:00 PM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:07 p.m, with Councilmember Fife presiding as Chairperson.

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Janani Ramachandran, and Carroll Fife

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2023
[23-0880](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Abstained 1 - Ramachandran

Aye 2 - Gallo, Fife

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0886](#)

Attachments: [View Report](#)

[View Supplemental Report - 11/9/2023](#)

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

3 Subject: DoorDash Community Dining Credits
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting And Overseeing The Distribution Of \$55,000 In Dining Credits Provided By DoorDash
[23-0825](#)

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

There was 1 speaker on this item

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

4 Subject: Golf Programming Agreement With Alameda County Office Of Education
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Office Of Education To Receive Compensation For The Golf Programming Provided By The Department Of Oakland Parks, Recreation And Youth Development To Camp Wilmot Sweeney Participants In The Amount Of \$15,000 For September 6, 2022-May 25, 2023 With The Option To Renew For Five Additional School Year Terms; And (2) Appropriating Said Funds
[23-0826](#)

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

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

5 Subject: Approval For Oakland Feather River Camp Special Use Permit With USDA And License Agreement With Camps In Common
 From: Parks, Recreation And Youth Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Special Use Permit With The United States Department Of Agriculture Forest Service For A 37.58 Acre Real Property Known As The Oakland Feather River Camp Located In Quincy, California For A 20-Year Term At A Base Rate Not To Exceed Six Thousand Dollars (\$6,000) Per Year With Annual Discounts Based On Priority Individuals Served; And
[23-0827](#)

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

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

2) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Camps In Common, A California Nonprofit Organization, For Outdoor Programming At The Oakland Feather River Camp Located In Quincy, California At A Rate Of One Dollar (\$1.00) Per Year, Plus Any Federal Land Use Fees In Excess Of Three Thousand Dollars (\$3,000), For A Five-Year Term With Three Five Year Options To Renew Without Returning To Council; (B) Making Findings That The License For Below Fair Market Value Is In The Best Interests Of The City; And (C) Making Appropriate California Environmental Quality Act Findings
[23-0828](#)

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

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

6 Subject: Early Childhood California Apprenticeship Initiative Joint Partnership Grant FY 23-24
 From: Human Services Department And Head Start
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A One-Year Memorandum Of Understanding With Peralta Community College District (“PCCD”), Merritt College To Expand Apprenticeship Opportunities In Early Childhood Development For City Of Oakland Head Start, And (2) Accepting And Appropriating Up To \$116,356 In Reimbursable Amounts From PCCD Merritt College For The Apprenticeship Program
[23-0829](#)

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

There was 1 speaker on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/5/2023

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

7 Subject: Oakland Head Start State Multi-Contract Report FY 2024-25
 From: Human Services Department And Head Start
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) Contract To Receive State Reimbursement Funding Up To \$3,345,812 To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And
[23-0830](#)

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

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

2) A Resolution Authorizing The City Administrator To: (1) Apply For And Accept The California State Preschool Program (CSPP) Contract Up To \$3,364,765, And The California Pre-Kindergarten Supplemental Grant (CPKS) Up To \$32,500 From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2024 Through June 30, 2025; And (2) Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of \$338,658 Equivalent To The Associated Central Services Overhead Costs; And (3) Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes During The Same Grant Term; And

[23-0831](#)

Attachments: [View Legislation](#)

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education (CDE) Up To \$260,000 To Provide Funding For Nutritious Meals From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term

[23-0832](#)

Attachments: [View Legislation](#)

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

Open Forum

There were 3 open forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:13 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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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.