



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>

Tuesday, April 23, 2013

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Absent: 1 - President Pro Tempore Kaplan
Councilmember Present: 3 - Chair Brooks, Councilmember Gallo and
Councilmember Gibson McElhaney
*The Oakland City Council Life Enrichment Committee convened at 4:52 p.m.,
with Councilmember Brooks presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2013

A motion was made by Member Gallo, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: President Pro Tempore Kaplan
Councilmember Aye: Chair Brooks, Member Gibson McElhaney and Member Gallo

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Gallo, seconded by Member Gibson McElhaney, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Absent: President Pro Tempore Kaplan
Councilmember Aye: Chair Brooks, Member Gibson McElhaney and Member Gallo

The Committee made the following modifications to the pending list:

The Library Advisory Commission will give its semi-annual report to the Life Enrichment Committee on May 14, 2013.

The Paramount Theater Arts Board will give its annual report to the Life Enrichment Committee on May 28, 2013.

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3 Subject: Summer Food Service Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) To Apply For, Accept, And Appropriate The Summer Food Service Program Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of Three Hundred Eighty Thousand, Seven Hundred Five Dollars (\$380,705); And 2) To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed One Hundred Seventy-Five Thousand, Two Hundred Fifty-Six Dollars (\$175,256) To Provide Food Services For The 2013 Summer Food Service Program For Children; And 3) To Negotiate And Execute A Professional Service Agreement Between The City And Epicurean Group In An Amount Not To Exceed Ninety Eight Thousand, Twenty One Dollars (\$98,021) To Provide Food Services For The 2013 Summer Food Service Program For Children
[12-0429](#)

A motion was made by Member Gibson McElhaney, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 7, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Absent: President Pro Tempore Kaplan
Councilmember Aye: Chair Brooks, Member Gibson McElhaney and Member Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no public speakers for Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:59 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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council