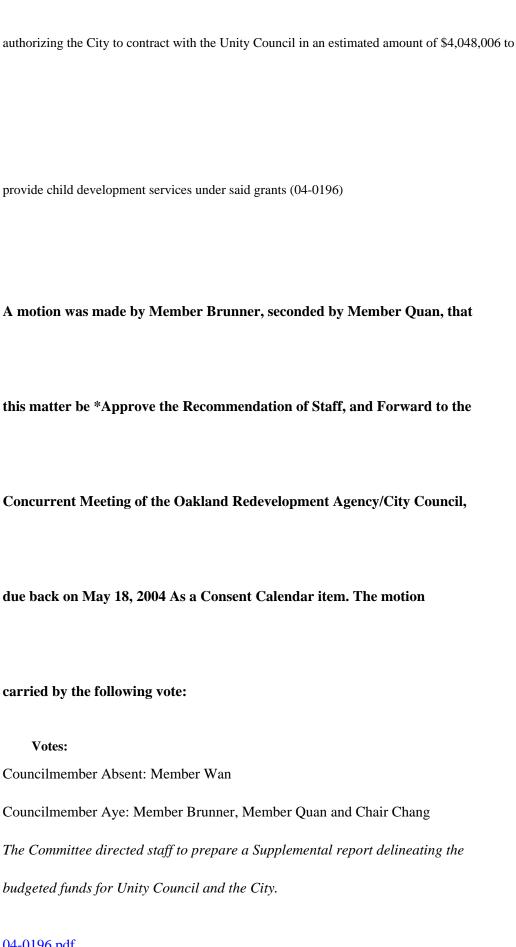
## **Meeting Minutes City of Oakland**

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Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, City Clerk	
*Life Enrichment Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Califo	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	om
Tuesday, May 11, 2004 6:00 PM	Hearing Room One - 1st Floor
The Oakland City Council Life Enrichment Committee convened at 6:02 p.m.,	<b>3</b>
with Vice Mayor Chang presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member Brunner, Member Quan, Member Wan and	
Chair Chang	
The Roll Call was modified to note Councilmember Wan present at 6:10 p.m.	
Approval of the Draft Minutes from the Committee Meeting held on April 27, 2004	
A motion was made by Member Quan, seconded by Member Brunner, to *	
Approve the Minutes. The motion carried by the following vote:	
Votes:	
Councilmember Absent: Member Wan	
Councilmember Aye: Member Brunner, Member Quan and Chair Chang	
2 Determination of Schedule of Outstanding Committee Items	

A motion was made by Member Quan, seconded by Member Brunner, to  $\ensuremath{^*}$ 

## Approve as Submitted. The motion carried by the following vote: Votes: Councilmember Absent: Member Wan Councilmember Aye: Member Brunner, Member Quan and Chair Chang 3 Subject: Child Development Services Grants From: Department of Human Services Recommendation: Adopt a Resolution authorizing the City Manager to apply for, accept, and appropriate Head Start Basic, Training and Technical Assistance, Quality Improvement, Cost of Living Allowance (COLA), and Early Head Start Grants for Program Year 2004-2005 from the U.S. Department of Health and Human Services, in the estimated amount of \$14,446,279, and



04-0196.pdf,

<u>Item 3 5-11-04</u> ,	
<u>Item 10.18CC SUPP 5-18-04.pdf</u> ,	
78552 CMS.pdf	
4	
Subject: City's Head Start Advisory Panel	
From: Department of Human Services	
Recommendation: Adopt a Resolution extending the duration of the Head Start Advisory Panel	
and confirming the appointment of two new members to fill current vacancies (04-0195)	
A motion was made by Member Quan, seconded by Member Brunner, that	
this matter be *Approve the Recommendation of Staff, and Forward to the	
Concurrent Meeting of the Oakland Redevelopment Agency/City Council,	
due back on May 18, 2004 As a Consent Calendar item. The motion	

carried by the following vote:

Votes:

Councilmember Aye: Member Brunner, Member Quan, Member Wan and Chair
Chang
The following individual spoke on Item 4 and did not indicate a position:
- Sanjiv Handa
The Committee requested that staff include in future reports the Head Start
Advisory Panel opinions regarding Head Start grants.
<u>04-0195.pdf</u> ,
<u>Item 4 5-11-04.pdf</u> ,
<u>Item 10.19CC SUPP 5-18-04.pdf</u> ,
78553 CMS.pdf
5
Subject: Mayor's Commission on Persons with Disabilities
From: Office of the Mayor

Recommendation: Receive an Informational Report regarding the activities of the Mayor's
Commission on Persons with Disabilities from July 1, 2003 through March 31, 2004 (000578-1)
*Received and Filed
The following individual spoke on Item 5 and did not indicate a position:
- Sanjiv Handa
<u>Item 5 5-11-04.pdf</u> <u>Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)</u>
The following individual spoke under Open Forum:
- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Life Enrichment Committee adjourned the meeting at 6:47 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.
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	



