



## City of Oakland Meeting Minutes

### \*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>**

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**Tuesday, May 08, 2007**

**6:00 PM**

**Hearing Room One - 1st Floor**

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#### Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The Oakland City Council Life Enrichment Committee convened at 6:20 p.m., with Councilmember Vice Mayor Henry Chang, Jr. presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2007  
**A motion was made by Member Kernighan, seconded by Member Quan, to  
\*Approve the Minutes. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang
- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Quan, seconded by Member Kernighan, to  
\*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

- 3        Subject:    2007 Summer Food Service Program  
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 Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Waive The Request For Proposals/Qualifications Process To Execute A Professional Services Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$200,000 To Provide Food Services For The 2007 Summer Food Service Program For Children  
[07-0075](#)

**A motion was made by Member Quan, seconded by Member Kernighan, 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 15, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa

- 4        Subject:    Fiscal Year 2005-2006 Performance Results  
From:        Office Of The City Administrator  
Recommendation: Receive An Informational Report On Parks And Recreation, Human Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested Improvements To The Performance Measures  
[06-0882-1](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The Committee directed staff to return to a future committee meeting with the following information: 1) the impact of after school programs at school sites on recreation centers; 2) what are the recreation centers located in underperforming school areas; 3) what is the whole usage (capacity) of a recreation center; 4) the number of children in different age groups in each community; 5) how many children are being served in the after school programs at the recreation centers; and 6) the current status of school links programs*

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa

5           Subject:    Child Development Services 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, And Early Head Start Training And Technical Assistance Grants For Program Year 2007-2008 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$14,729,235, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,706,434 To Fund Child Development Services In Accord With Said Grants  
              07-0116

**A motion was made by Member Quan, seconded by Member Brooks, 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 15, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

6           Subject:    Homeless Encampments Initiative  
              From:     Department of Human Services  
              Recommendation: Receive An Informational Report On The Proposed Homeless Encampments  
              Initiative Of Oakland's Permanent Access To Housing (PATH) Plan  
              [07-0119](#)

*DUE TO THE PRESENCE OF COUNCILMEMBER NANCY NADEL, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 7:40 PM.*

*The Committee referred this item to the CED committee for 5/22/07 and directed staff to submit a report with how much funding is coming from other funding streams i.e. State, Federal, and County funds*

*The following individual(s) spoke in favor of this item:*

- Councilmember Nancy Nadel*
- Johnny Gatlin*
- Shauna Oconnor*
- Meili Hennen*

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa*
- Ray Kidd*
- Tom Mosmiller*

7      Subject:      Homeless Plan  
From:      Department of Human Services  
Recommendation: Receive An Informational Report On Oakland's Permanent Access To  
Housing (PATH) Strategy  
[07-0117](#)

*DUE TO THE PRESENCE OF COUNCILMEMBER NANCY NADEL, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 7:40 PM.*

*The Committee referred this item to the CED committee for 5/22/07 and directed staff to submit a report with how much funding is coming from other funding streams i.e. State, Federal, and County funds*

*The following individual(s) spoke in favor of this item:*

- Anne Cory
- Kimi Watkins-Tartt
- Meili Hennen
- Jane Micallef

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa
- Tom Mosmiller
- Wendy Jackson
- Linda Griffin
- Carol Johnson

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 8:08 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

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*City Clerk and Clerk of the Council*