

Meeting Minutes City of Oakland

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, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

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.,

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.

1

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 *

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

authorizing the City to contract with the Unity Council in an estimated amount of \$4,048,006 to

provide child development services under said grants (04-0196)

A motion was made by Member Brunner, seconded by Member Quan, 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 Absent: Member Wan

Councilmember Aye: Member Brunner, Member Quan and Chair Chang

The Committee directed staff to prepare a Supplemental report delineating the budgeted funds for Unity Council and the City.

[04-0196.pdf](#),

[Item 3 5-11-04,](#)

[Item 10.18CC SUPP 5-18-04.pdf,](#)

[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.

[04-0195.pdf,](#)

[Item 4 5-11-04.pdf,](#)

[Item 10.19CC SUPP 5-18-04.pdf,](#)

[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

[Item 5 5-11-04.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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

sensitivities, please refrain from wearing strongly scented products to meetings.

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Phone: (510) 238-7370

Fax: (510) 238-6699

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