Meeting Minutes City of Oakland

	Oity of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Lif	fe Enrichment Committ	tee
Oakland City Hall, 1 Frank	H. Ogawa Plaza, Oakland	l, California 94612
City of Oakland We	ebsite: http://www.oaklar	ndnet.com
Tuesday, May 23, 2006	6:00 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order		Hearing Room One - 1st Floor
Councilmember Present: 4 - Member Kernighan	n, Member Quan, Member	
Brooks and Chair Chang		
The Oakland City Council Life Enrichment Con	nmittee convened at 6:10 PM,	,
with Councilmember Henry Chang, Jr. presiding	ng as Chairperson.	
1 Approval of the Draft Minutes from the Commi	ittee Meeting held on May 9,	2006
A motion was made by Member Brooks, seco	-	
*Approve the Minutes. The motion carried by Votes:	by the following vote:	
Councilmember Aye: Member Kernighan, Mem	nber Quan, Member Brooks a	nd
Chair Chang		

,

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by Member Brooks, to

Approve as Amended. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

FROM THE JUNE 13, 2006 LIFE ENRICHMENT COMMITTEE AGENDA $^{\#7}$

Subject: Head Start - Family Care Providers

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Negotiate And Execute Grant Agreements, Contingent Upon Receipt Of

Head Start Grant Funding With Family Child Care Providers, In An Estimated Amount Not To

Exceed \$48,375 (06-0365)

*Withdrawn with No New Date

#3

Subject: Head Start - Speech And Language And Mental Health Services

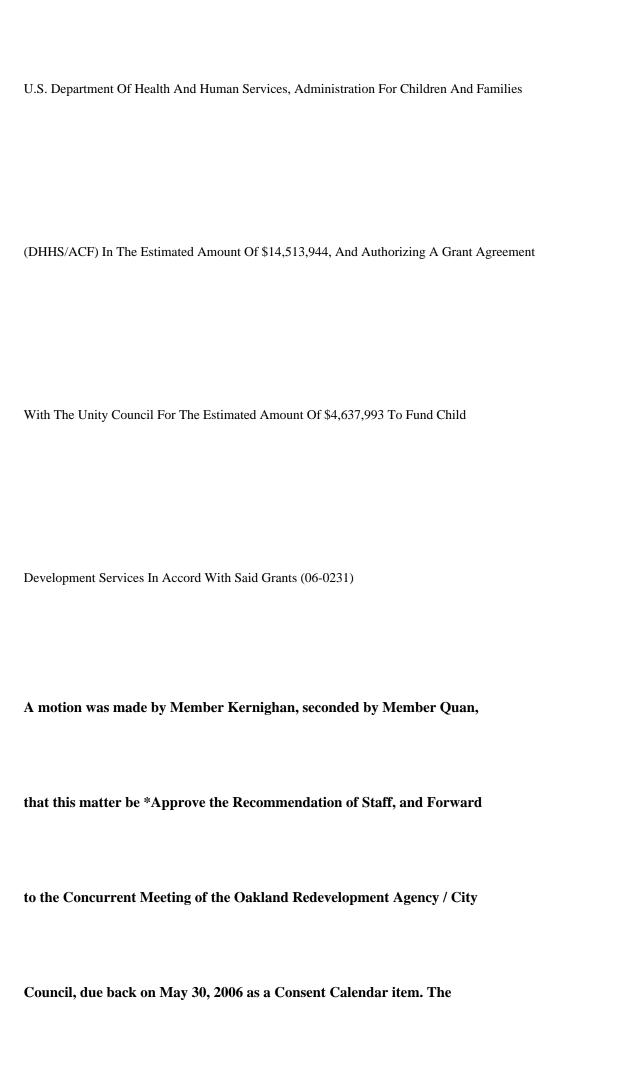
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Negotiate And Execute Grant Agreements, Contingent Upon Receipt Of
Head Start Grant Funding With Various Health Providers To Provide Speech And Language
And Mental Health Services To Head Start (06-0366)
*Withdrawn with No New Date #4
Subject: Dunsmuir House
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An
Agreement Between The City Of Oakland And Dunsmuir House And Gardens, Inc. For

Nonexclusive Use Of Dunsmuir Historic Estate Located At 2960 Peralta Oaks Court, Oakland,
CA For A Five Year Term With One Consecutive Five Year Option To Renew (06-0367)
*Withdrawn with No New Date #7
Subject: Senior Aides Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And
Accept Funds In The Amount Of \$1,070,210 From Senior Services America, Inc., For The City
Of Oakland Senior Aides Program For The Fiscal Year 2006-2007 (06-0387)
*Rescheduled to *Life Enrichment Committee on 6/27/2006 View Report.pdf,
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FROM THE JUNE 27, 2006 LIFE ENRICHMENT COMMITTEE AGENDA
#1
Subject: Youth Advisory Commission
From: Department of Human Services
Recommendation: Receive The Annual Report From The Youth Advisory Commission

(06-0297)		
*Rescheduled to *L (5-23-06 LEC) View Report.pdf 3	ife Enrichment Con	nmittee on 10/10/2006

<u>View Report.pdf</u> 3
Subject: Head Start/Early Head Start Basic Training And Technical Assistance
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 And Early Head Start

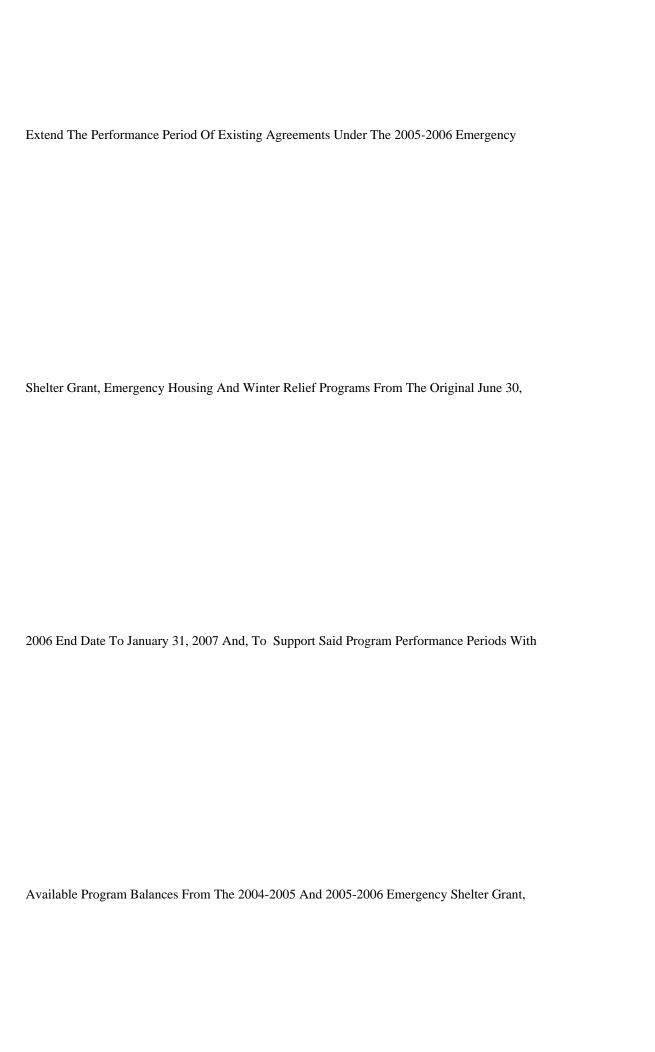
Basic And Training And Technical Assistance Grants For Program Year 2006-2007 From The

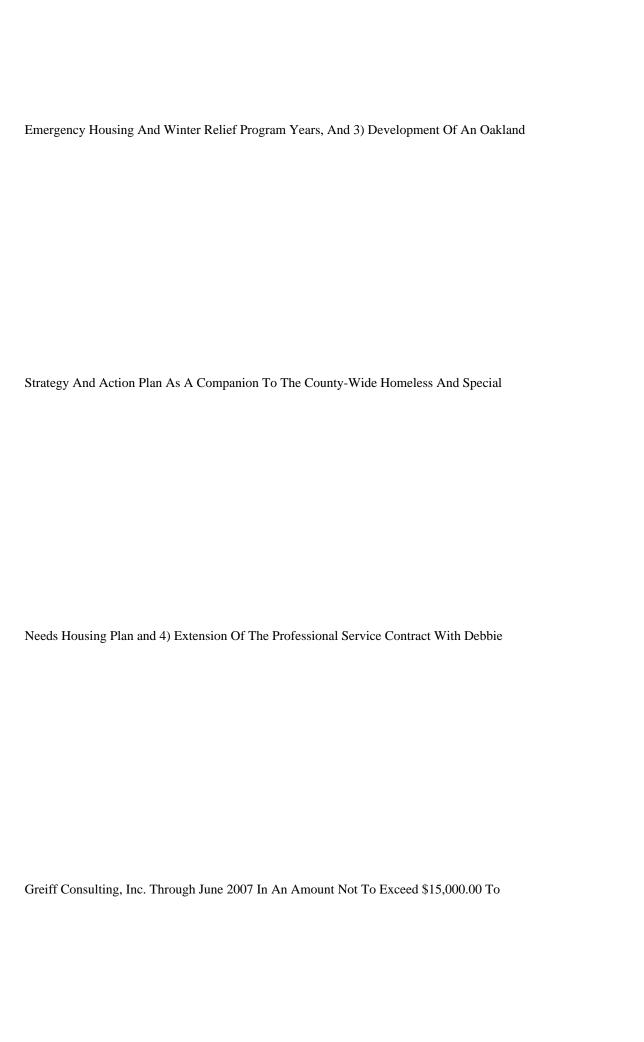


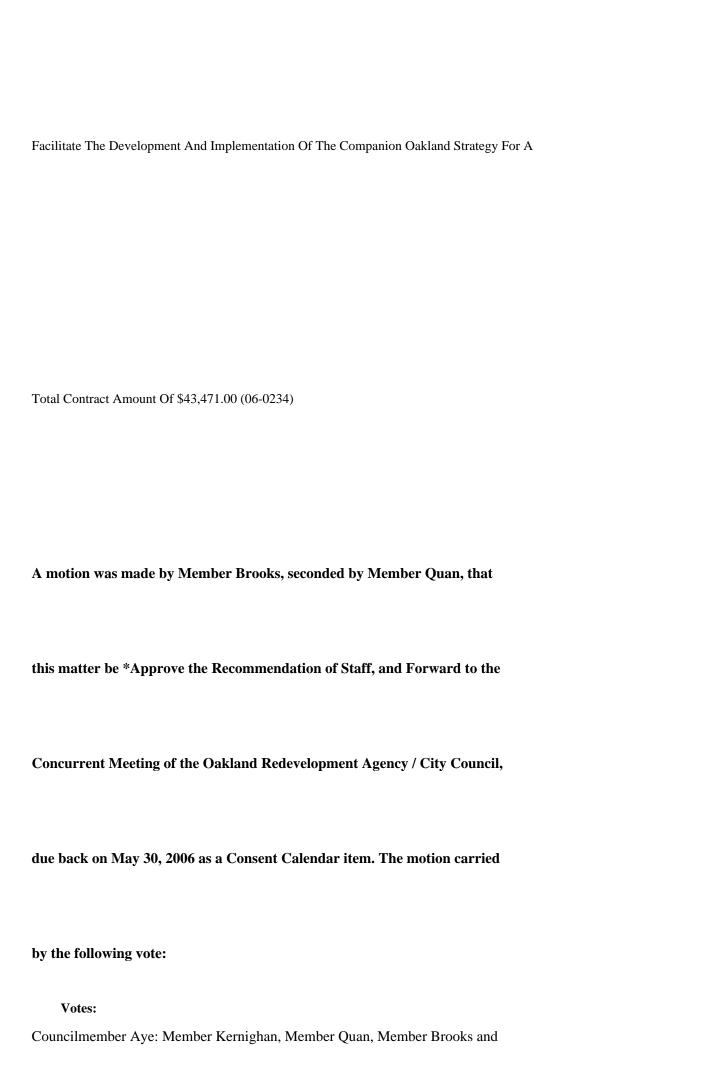
motion carried by the following vote:
Votes:
Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and
Chair Chang
The Committee requested a supplemental report regarding the transition
The Commune requested a supplemental report reguraing the transition
activities (specifically the reading programs)
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Subject:	Homeless And Special Needs Housing Plan	
From:	Department Of Human Services	
Recommei	dation: Adopt A Resolution Authorizing The 1) Adoption Of The Alameda	
County-W	de Homeless And Special Needs Housing Plan And 2) City Administrator To	







Chair Chang
The Committee directed staff to have a dialogue with Alameda County and the
School District to look at a comprehensive way to address the homeless
Sensor District to took at a comprehensive way to address the nometers
problem.

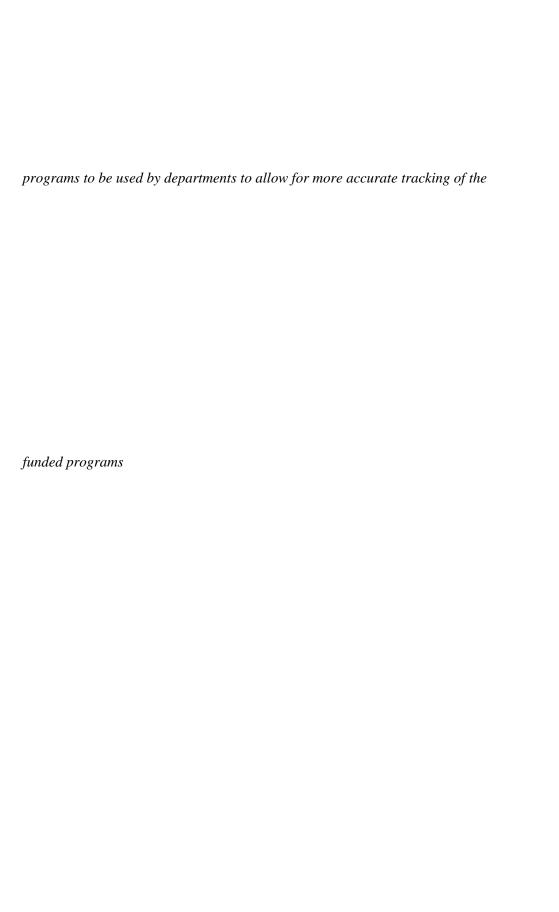
The following individual(s) spoke in favor of this item:
- Wendy Jackson
- Samuel Orson Bell

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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79923 CMS.pdf 5
Subject: Oakland Fund For Children And Youth
From: Department Of Human Services
Recommendation: Adopt A Resolution Appropriating \$273,250 In Interest Income Earned To

The Oakland Fund For Children And Youth; And Authorizing The City Administrator To
Negotiate And Execute Grant Agreements Between The City Of Oakland And Various
Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For
Fiscal Years 2006-2007 And 2007-2008 In An Amount Not To Exceed \$10,892,268 Per Year
(06-0250)
A motion was made by Member Brooks, seconded by Member Kernighan,
that this matter be *Approve as Amended the Recommendation of Staff,
and Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on May 30, 2006 as a Consent Calendar	
tem. The motion carried by the following vote:	
the motion curried by the following vote:	
Votes:	
Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and	
Chair Chang	
The Committee directed staff to prepare a supplemental report to provide the	





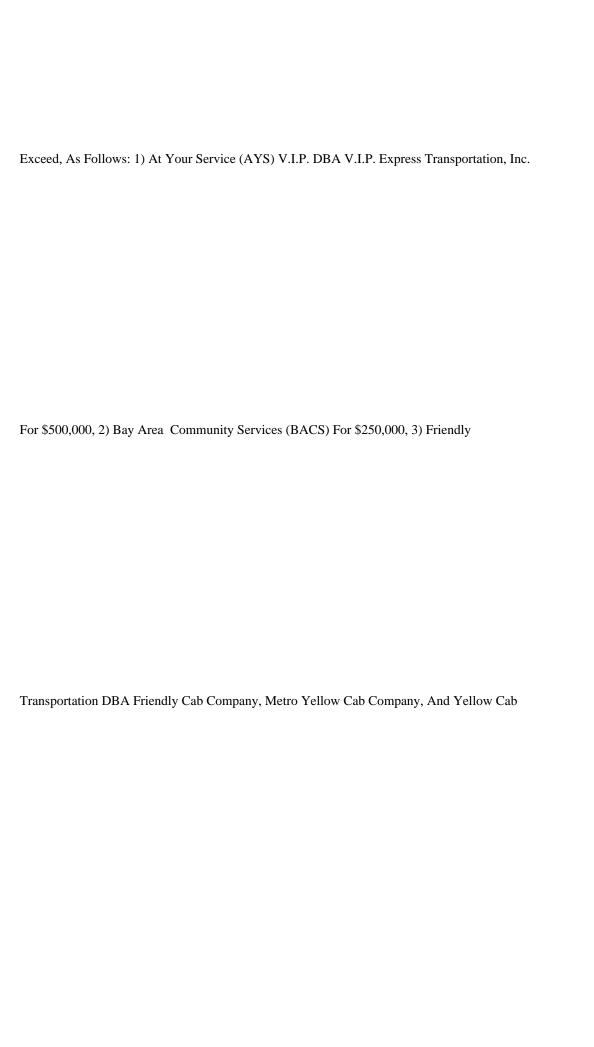
The following individual(s) spoke in favor of this item	ı:	
- Edward Hanneman		
- Donovan Cook		

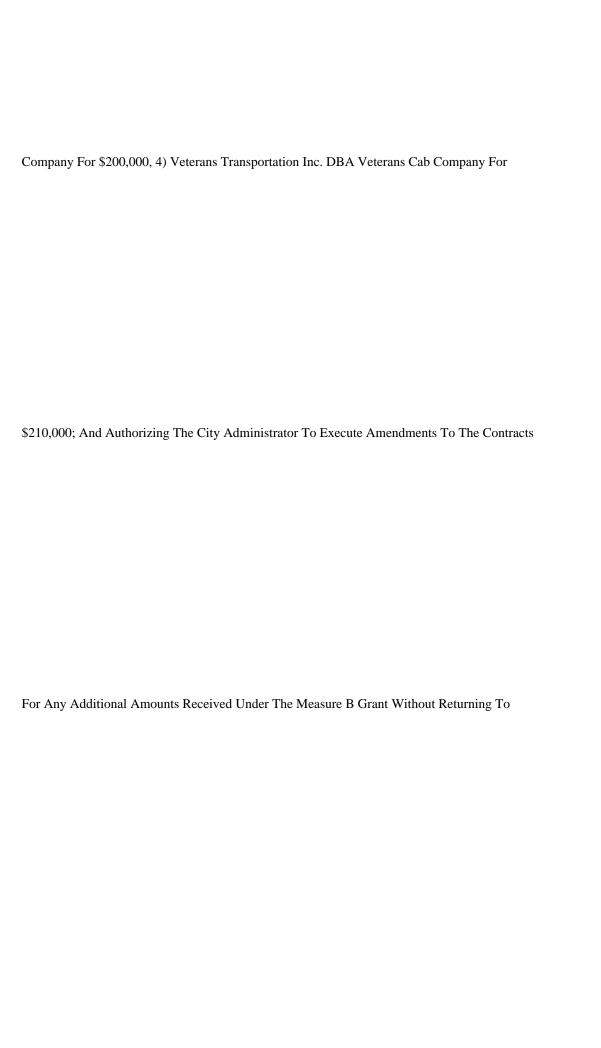
- Kerry Forbord	
The following individual(s) spoke and did not indicate a position on this item:	

- Sanjiv Handa
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6
Subject: Alameda County Transportation Authority
From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For and	
Accept Funds In The Amount Of \$949,395 From Alameda County Transportation	
Improvement Authority (ACTIA) Measure B Funds, And Up To \$200,000 Alameda County	

Transportation Improvement Authority (ACTIA) Measure B Gap Funds For The Fiscal Year	
2006-2007 For Paratransit Services; And Authorizing The City Administrator To Execute	
Contracts To Provide Paratransit Services For Fiscal Year 2006-2007, In Amounts Not To	





City Council (06-0251)
A motion was made by Member Brooks, 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 30, 2006 as a Consent Calendar item. The
motion carried by the following vote:
Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang





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Subject: Career Academies Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Grant Agreement With The Oakland Unified School District In An Amount Not To
Exceed \$600,000 For Fiscal Years 2005-2007 To Provide 640 Internship Stipends For Students
Participating In The Career Academies Program (06-0346)
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,

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due back on May 30, 2006 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 in favor of this item:
- Samuel Orson Bell
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 7:44 PM
*
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.

Office of the City Clerk - Agenda Management Unit

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City Clerk and Clerk of the Council