



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL *Life Enrichment Committee

Tuesday, February 28, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:31 p.m. with Councilmember Lynette Gibson McElhaney presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Annie Campbell Washington

Present 3 - Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017
[16-0721](#)

Attachments: [View Report](#)

The record was modified to show Councilmember Annie Campbell Washington arrived at 4:40 p.m.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 5 Subject: Alameda County-Oakland Community Action Partnership CSBG 2017-2019 Funding Cycle
From: Human Services Department
Recommendation: Adopt A Resolution Amending The Adopted Appropriation For The 2017 Community Services Block Grant (CSBG) Up To \$1,360,989 And Authorizing The City Administrator To: (1) Enter Into Grant Agreements, Professional Services Agreements, And Amendments With Anti-Poverty Service Providers For The Alameda County - Oakland Community Action Partnership (AC-OCAP) 2017 CSBG Program Year, And Enter Into Amendments For The 2018 And 2019 Program Years; And (2) Amend The Agreements To Increase The Amount If Additional CSBG Funding Becomes Available During The 2017-2019 Three-Year Funding Cycle
[16-0731](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86628 CMS](#)

The record was modified to show Item 5 was heard before item 2

There were 8 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/7/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0722](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

- 3 Subject: Library Services And Programs For Children
From: Oakland Public Library
Recommendation: Receive An Informational Report, "Library Services And Programs For Children" From The Children's Services Division Of The Oakland Public Library
[16-0711](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)
[View Report](#)

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

- 4 Subject: Pop-Up Mobile Library And Services To Youth
From: Oakland Public Library
Recommendation: Receive An Informational Report, "Pop-Up Mobile Library And Services To Youth" From The Special Projects And Teen Services Division of The Oakland Public Library
[16-0712](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)
[View Report](#)

The record was modified to show committee chair Lynette Gibson McElhane
was excused from her seat at 5:18 p.m.

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - McElhane

Aye 3 - Campbell Washington Kalb, Kaplan

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 5:39 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.**

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 5 days 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 8:30 A.M. TO 5:00 P.M.