



City of Oakland

Meeting Minutes - FINAL *Life Enrichment Committee

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

Tuesday, June 26, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 5:03 pm, with Councilmember McElhanev presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Annie Campbell Washington

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018
[18-0602](#)

Attachments: [View Report](#)

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

Excused 1 - Campbell, Washington

Aye 3 - Kalb Kaplan, McElhanev

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items
[18-0640](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There were no changes made.

There was 1 speaker on this item.

This Report and Recommendation be Approved.

- 3** Subject: Youth Advisory Commission Annual Report of 2018
From: Human Services Department
Recommendation: Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2017-2018
[18-0568](#)

Attachments: [View Report](#)

There was 1 speaker 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:

Excused 1 - Campbell, Washington

Aye 3 - Kalb Kaplan, McElhaney

NO VOTE 0

- 4** Subject: Oakland Commission On Aging Annual Report Of 2018
From: Human Services Department
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2018
[18-0570](#)

Attachments: [View Report](#)

There were 3 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:

Excused 1 - Campbell, Washington

Aye 3 - Kalb Kaplan, McElhaney

NO VOTE 0

5 Subject: Adoption of the Oakland Cultural Plan
 From: Cultural Affairs
 Recommendation: Adopt A Resolution Adopting The Oakland Cultural Plan “Belonging In Oakland: A Cultural Development Plan”
[18-0556](#)

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Attachments: [View Report](#)
[87271 CMS](#)

There were 4 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/10/2018. The motion carried by the following vote:

Excused 1 - Campbell, Washington

Aye 3 - Kalb Kaplan, McElhaney

NO VOTE 0

6 Subject: African American Museum And Library Procedure And Discarding Protocol
 From: Councilmember Kaplan And Councilmember McElhaney
 Recommendation: Receive An Informational Report From City Administration On: 1) Status Of Hiring And Programming At The African American Museum And Library At Oakland (AAMLO); And 2) General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded;On The Life Enrichment Committee Pending List - No Specific Date
[18-0478](#)

Attachments: [View Report](#)

This Informational Report be Continued.to go before the *Life Enrichment Committee to be heard 9/11/2018

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7 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.

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