



City of Oakland

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Meeting Minutes

*Life Enrichment Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

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

Tuesday, July 28, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 14, 2015
[14-1200](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 2 Determination Of Scedule Of Outstanding Committee Items
[14-1204](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 3** Subject: Decreasing 2014 Raiders Surcharge
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities
[14-1164](#)

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The Committee also directed ITD staff to provide a memo or report to Council in regard to how to possibly capture participation data from the Parks & Rec Department's current facility software.

A motion was made by Brooks, seconded by Gallo, that this matter be Continued to the *Life Enrichment Committee, to be heard 9/15/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 4** Subject: OFCY FY 2016-19
From: Department Of Human Services
Recommendation: Receive An Informational Report On The Oakland Fund For Children and Youth Fiscal Year (FY)2016-2019 Strategic Investment Plan
[14-1167](#)

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There was one speaker on this item.

A motion was made by Campbell Washington, seconded by Gallo, that this matter be Received and Forwarded to the *Education Partnership Committee. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:16 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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