



# City of Oakland Meeting Agenda

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

## \*Special Life Enrichment Committee

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

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

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Tuesday, April 29, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### ***DEFINITION OF TERMS:***

***Consent Item:*** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

***Non-Consent Item:*** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

***Action Item:*** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

***Informational Item:*** an item of the agenda consisting only of an informational report that does not require or permit Council action.

### **Roll Call / Call To Order**

### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
([LEC042914](#))
- 3 Subject: Concessionaire Agreement For City Stables  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution Authorizing The City Administrator And/Or His Designee To Negotiate And Execute A Concessionaire Agreement Between The City Of Oakland And Diamond Equine Services To Operate Equestrian Programs And Provide Facility Improvements To Oakland City Stables, Located At 13560 Skyline Blvd. Oakland, California For A Three Year Term With Two Consecutive Five Year Options

To Renew

[\(13-0483\)](#)

- 4        Subject:    Establishing The Head Start Advisory Board  
From:        Department Of Human Services  
Recommendation:  Adopt An Ordinance Rescinding Resolution No. 76996 C.M.S. And  
Establishing The Head Start Advisory Board In Accordance With The Requirements Of  
City Charter Section 601  
[\(13-0485\)](#)

- 5        Subject:    Marcus Foster Education Fund/Joint Powers Authority  
From:        Department Of Human Services  
Recommendation:  Adopt A Resolution Authorizing The City Administrator To Enter  
Into An Agreement With The Youth Ventures Joint Powers Authority (JPA) Through Its  
Fiscal Agent Marcus A. Foster Educational Institute Dba Marcus Foster Education Fund  
(MFEF), In The Amount Of \$150,000 Per Year For Fiscal Years 2013-2014 And  
2014-2015, For The City Of Oakland's Contribution To The JPA  
[\(13-0486\)](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

- \*        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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[\(TTD\)](#)

**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.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**