



City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, January 9, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 24, 2017 And November 14, 2017

[17-0483](#)

Attachments: [View Report 11-14-2017](#)

[View Report 10-24-2017](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0484](#)

Attachments: [View Report](#)

- 3 Subject: Agreement With Sequoia Nursery School Inc.
 From: Oakland Parks And Recreation Department
 Recommendations: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Sequoia Nursery School, Inc. To Operate A Cooperative Nursery School At The Sequoia Lodge For A Five-Year Term For A License Fee Of \$1,457.83 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council
[17-0315](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 4 Subject: Agreement With Peter Pan Cooperative Nursery School Inc.
 From: Oakland Parks And Recreation Department
 Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Peter Pan Nursery School, Inc. To Operate A Cooperative Nursery School At The Maxwell House And The Adjacent Play Area At Maxwell Park For A Five-Year Term With A License Fee Of \$1,123.20 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council
[17-0318](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5 Subject: Amendment To HSD MOU With OUSD To Increase Student Attendance
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Memorandum Of Understanding Between The City And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance In Order To Extend The Agreement For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Two Case Manager Positions
[17-0405](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6 Subject: City of Oakland Joint Powers Authority (JPA) Contribution
From: Human Services Department
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 2017-2018 And 2018-2019, For The City Of Oakland's Annual Contribution To The JPA
[17-0478](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 86034 C.M.S., this item was added to this agenda.

- 7 Subject: Potential Library Parcel Tax Measure
From: Oakland Public Library Department
Recommendation: Receive Two Informational Presentations Regarding A Potential June 2018 Library Parcel Tax Measure
[17-0477](#)

Attachments: [View Report](#)
[View Color Attchmnt A](#)
[View Color Attchmnt B](#)

Pursuant to Rule 28b of Resolution 86034 C.M.S., this item was added to this agenda.

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.

Americans With Disabilities Act

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