



# 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

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Tuesday, January 9, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:06 p.m, with Councilmember McElhaney presiding as Chairperson.***

### Roll Call / Call To Order

**Present** 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

- 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](#)

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0484](#)

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

***There was 1 speaker on this item.***

**A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

- 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](#)  
[13473 CMS](#)

*There were 2 speakers on this item.*

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved 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 1/16/2018. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

- 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](#)  
[13474 CMS](#)

*There were 2 speakers on this item.*

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

- 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](#)  
[87032 CMS](#)

*The was 1 speaker on this item.*

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approved 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 1/16/2018. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

- 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](#)  
[87033 CMS](#)

*There was 1 speaker on this item.*

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved 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 1/16/2018. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

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](#)

*The Committee Directed staff to incorporate the issues on maintenance of efforts, non-diversion of funds, hours of operation for students, and equity.*

*There were 2 speakers on this item.*

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

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

*1 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 5:48 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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