

DRAFT



City of Oakland Meeting Minutes

*Special Life Enrichment Committee

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

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

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

Tuesday, September 16, 2014

4:00 PM

City Council Chambers, 3rd Floor

*The Oakland City Council Life Enrichment Committee convened at 4:11 P.M.,
with President Pro Tempore Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Councilmember Excused: 1 - Chair Brooks

Councilmember Present: 3 - President Pro Tempore Kaplan, Member Gallo and
Member Gibson McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 22, 2014
*A motion was made by Councilmember Gallo, seconded by Councilmember
Gibson McElhaney, to approve the minutes. The motion passed with a vote of 3
Ayes, 1 Excused - Brooks.*
- 2 Determination Of Schedule Of Outstanding Committee Items
*A motion was made by Councilmember Gallo, seconded by Councilmember
Gibson McElhaney, to approve the scheduling items. The motion passed with a
vote of 3 Ayes, 1 Excused - Brooks.*

[LEC091614](#)

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3 Subject: Boating and Waterways Grant Authorization
From: Department Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Forty-Five Thousand Dollars (\$45,000) For The Remainder Of The Fiscal Year 2013/2014 - 2014/2015 Grant Cycle, And In An Amount Not To Exceed Ninety-Five Thousand Dollars (\$95,000) For The Full Fiscal Year 2015/2016 - 2016/2017 Grant Cycle For Funding For Oakland Parks & Recreation Boating Program Equipment, Scholarships, Staff Training, And Event Support

[14-0021](#)

A motion was made by Member Gibson McElhaney, seconded by Member Gallo, that this matter be * Approve the Recommendation of Staff, and Forward to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, due back on September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo
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[85175 C.M.S.pdf](#)

4 Subject: AC-OCAP Resolution Amending Resolution No. 84818 C.M.S.
From: Department Of Human Services
Recommendation: Adopt A Resolution (1) Amending Resolution No. 84818 C.M.S. Adopted On February 4, 2014, Which Authorized The City Administrator To Accept, Appropriate, And Allocate A Grant In An Anticipated Amount Of \$1,077,711 In Antipoverty Community Services Block Grant (CSBG) Funds For 2014 From The California Department Of Community Services And Development (CSD) To Amend The Amount Of The Grant From \$1,077,711 To \$1,258,856; And (2) Authorizing The City Administrator To Accept Additional Grant Funds Of \$50,000 Or Less Without Returning To Council, To Support The State Approved Alameda County - Oakland Community Action Partnership (AC-OCAP) 2014-2015 Anti-Poverty Community Action Plan

[14-0024](#)

A motion was made by Member Gibson McElhaney, seconded by Member Gallo, that this matter be * Approve the Recommendation of Staff, and Forward to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, due back on September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo
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5 Subject: Oakland Food Policy Council Report
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Report From The Oakland Food Policy Council
On Their Efforts To Promote Urban Agriculture And Improve Health Outcomes Through
Access To Fresh And Healthy Foods.
[14-0027](#)

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

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: President Pro Tempore Kaplan, Member Gibson
McElhaney and Member Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:29 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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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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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.

City Clerk and Clerk of the Council