



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, September 26, 2023

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee convened at 4:06 P.M., with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Janani Ramachandran, Treva Reid, and Carroll Fife

Absent 1 - Noel Gallo

2 Determination Of Schedule Of Outstanding Committee Items

[23-0691](#)

Attachments: [View Report](#)

[View Supplemental Report - 9/21/2023](#)

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2023

[23-0686](#)

Attachments: [View Report](#)

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

- 3 Subject: Commission On Aging 2023 Informational Report
From: Human Services Department And Senior - Aging Division
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023
[23-0616](#)

Attachments: [View Report](#)

A motion was made by Janani Ramachandran, seconded by Treva Reid, that this matter be * Withdrawn and Rescheduled to go before the *Life Enrichment Committee, to be heard 10/10/2023. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

- 4 Subject: OFCY 2021-2022 Year End Evaluation Report
From: Human Services Department And Oakland Fund For Children And Youth
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022
[23-0618](#)

Attachments: [View Report And Attachment A](#)

[View Legislation](#)

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be * Withdrawn and Rescheduled to go before the *Life Enrichment Committee, to be heard 10/10/2023. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

5 Subject: Grant From The California State Library For The Melrose Library Critical Maintenance Project
 From: Oakland Public Library
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (Ab 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Three Million Nine Hundred Eighty Seven Thousand Dollars (\$3,987,000) Through Fiscal Year 2026-2027 For The Melrose Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term
[23-0699](#)

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

This City Resolution 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 10/3/2023 On Consent

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

6 Subject: Accept A Grant From The California State Library For The Main Library Critical Maintenance Project
 From: Oakland Public Library
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Four Million Two Hundred Twenty Five Thousand Dollars (\$4,225,000) Through Fiscal Year 2026-2027 For Funding The Main Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term
[23-0700](#)

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

This City Resolution 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 10/3/2023 On Consent

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

7 Subject: Accept A Grant From The California State Library For The Purchase Of eBooks And eAudiobooks
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept A Grant From The California State Library, Pursuant To The Library Services And Technology Act (LSTA), In The Amount Of Sixty Thousand Dollars (\$60,000); And Appropriating Said Funds For The Purchase Of Ebooks And EAudiobooks
[23-0701](#)

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

A motion was made by Treva Reid, seconded by Carroll Fife, 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 10/3/2023 on Consent. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

8 Subject: Accept A Grant From The California State Library For The Hoover Durant Library Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed One Million Five Hundred Fifteen Thousand Dollars (\$1,515,000) Through Fiscal Year 2026-2027 For The Hoover Durant Library Project And 2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term
[23-0708](#)

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

A motion was made by Treva Reid, seconded by Carroll Fife, 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 10/3/2023 on Consent. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

9 Subject: Oakland Head Start Children’s Initiative FY 2023-2024 Initial Funding Application
 From: Human Services Department And Oakland Head Start
 Recommendation: Adopt A Resolution Accepting And Appropriating Children’s Initiative Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Six Million Five Hundred Eighty Thousand Six Hundred And Seven Dollars (\$6,580,607) For Oakland Head Start Programming From July 1, 2023 To June 30, 2024, And Authorizing The City Administrator To: (1) Subject To Funding Availability, Add Seven Full Time Equivalent (FTE) Positions For Program Management, Comprehensive Services And Professional Development Of The City Head Start Program; (2) Subject To Funding Availability, Enter Into A Lease With Oakland Unified School District To Open A New Head Start Center At Martin Luther King Jr. Elementary School Located At 960 10th Street, Oakland In The Amount Not To Exceed \$14,436 Per Year For Three-Year Term With Option To Renew For One Five-Year Term; (3) Subject To Funding Availability, Add Four Additional FTE Positions To Operate The New Center At Martin Luther King Jr. Elementary School; And (4) Accept And Appropriate Additional Early Education Funds If They Become Available From First 5 Alameda County Within FY 2023-2024 And Take All Steps Necessary For The City To Receive The Funding
[23-0710](#)

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

There was 1 speaker on this item

A motion was made by Treva Reid, seconded by Janani Ramachandran, 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 10/3/2023 on Consent. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

Absent 1 - Gallo

NO VOTE 0

Subject: Commission On Aging 2023 Informational Report
From: Human Services Department And Senior - Aging Division
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023

Open Forum

There were 2 speakers on this item.

Adjournment

There being no further business, the Oakland City Council Life EnrichmentCommittee adjourned the meeting at 5:03 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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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.