



City of Oakland Meeting Minutes

*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, June 11, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
The Oakland City Council Life Enrichment Committee convened at 4:09pm, with Councilmember Brooks presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2013
A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

- 2 Determination Of Schedule Of Outstanding Committee Items
A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

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- 3 Subject: Commission On Persons With Disabilities Activity Report
From: Public Works Agency
Recommendation: Receive The Mayor's Commission On Persons With Disabilities Activity Report
12-0536
A motion was made by Member Gallo, seconded by Member Gibson McElhaney, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
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4 Subject: Oakland Fund For Children And Youth Grant Awards 2013-2014
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
 Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public
 Agencies To Provide Direct Services For Children And Youth For A Total Amount Not To
 Exceed \$10,762,224 For Fiscal Year 2013-2014 Renewable For Two One-Year Periods With
 Council Approval
 [12-0554](#)

A motion was made by Member Gallo, seconded by Member Gibson McElhaney, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

The Committee approved dual recommendations with the following amendments:

1. The Committee approved moving all items up to the full council with the exception of the \$62K for Youth Uprising. The committee suggests the funds be sent back to the POC and the POC provide fair and transparent process in awarding of funds for LGBTQ Youth; The Committee also requests the POC to consider a strategy for LGBTQ youth so when Tru-Up occurs in 2012-2013, the committee can look at allocation of funds for specific youth.

Pending an opinion from the City Attorney's office, if the Committee is unable to move the item as suggested above, the committee will approve the original staff recommendations.

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5 Subject: Youth Advisory Commission 2013 Annual Report
 From: Department Of Human Services
 Recommendation: Receive The Annual Report Of The Oakland Youth Advisory Commission
 For 2013
 [12-0557](#)

A motion was made by Member Gallo, seconded by Member Gibson McElhaney, that this matter be No Action Taken. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
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6 Subject: Raiders Ticket Surcharged Budget Changes And Transfer
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Expenditures From The 2012 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$160,678.65 Which Is The Actual Revenue Collect From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities
[12-0534](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council Consent The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
Committee asked staff to provide a matrix with fund and district allocations

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[84455 CMS.pdf](#)

7 Subject: CSEC Awareness And Prevention (Commercial Sexual Exploitation Of Children)
From: Councilmember Lynnette Gibson McElhaney
Recommendation: Adopt A Resolution Urging The City Council And Mayor In Partnership With Oakland Unified School District, Local Law Enforcement, The Department Of Human Services, And Community-Based Organizations That Work With Children, Youth And Families To Prioritize The Development And Institutionalization Of A Comprehensive Prevention Model To Eliminate The Commercial Sexual Exploitation Of Children In Oakland
[12-0586](#)

***Approve as Amended the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 6/18/2013**

The Committee directed the language to the resolution be changed to the following:

Be It Further Resolved, in the interim, The City Administrator encourages all city employees whom have regular interaction with children to participate in CSEC intervention training. Such staff could include but not be limited to the following: Oakland Police Officers, OPR recreation center staff, Measure Y Outreach Staff, etc.

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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.

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City Clerk and Clerk of the Council