



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

*Special Life Enrichment Committee

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

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

Tuesday, September 13, 2016

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

*The Oakland City Council Special Life Enrichment Committee convened at
4:31pm with Councilmember Campbell Washington presiding as Chairperson.*

Present 3 - Desley Brooks, Abel J. Guillén, and Annie Campbell Washington

Absent 1 - Noel Gallo

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 12, 2016

[15-1102](#)

This Report and Recommendation be Accepted.

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-1103](#)

This Report and Recommendation be Accepted.

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 3 Subject: Library Grants From Friends Of The Oakland Public Library
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept And Appropriate Cash Grants And Accept Noncash Grants From The
Friends Of The Oakland Public Library In The Cumulative Amount Not-To-Exceed
\$1,000,000 Through June 30, 2021.

[16-50](#)

**A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington,
that this matter be Approve the Recommendation of Staff, and Forward to go
before the Concurrent Meeting of the Oakland Redevelopment Successor Agency
/ City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016.
The motion carried by the following vote:**

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 4** **Subject:** Library Literacy Grants 2016-19
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate California Library Literacy Services (CLLS) Grant Funds From The California State Library In The Estimated Annual Amount Of \$75,600 For Fiscal Year (FY) 2017-18 And FY 2018-19 Which Will Be Included In The FY17-19 Biennial Budget Development; And (2) Authorizing The City Administrator To Accept And Appropriate Additional CLLS Grant Funds For The Same Purposes, Within The Same Grant Term, Without Returning To Council During FY16-17, FY17-18 And FY18-19; And (3) Authorizing A Contribution Annually From The General Purpose Fund In An Estimated Amount Of \$3,075 To Subsidize Central Services Overhead Costs.

[16-51](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 4:47 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.