



# City of Oakland

## Meeting Agenda

### \*Life Enrichment Committee

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

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

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

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Tuesday, November 10, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015  
And October 27, 2015  
[15-0278](#)

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

*There are no minutes to approve for October 27, 2015 as the meeting was cancelled.*

2 Determination Of Schedule Of Outstanding Committee Items

[15-0280](#)

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

3 Subject: Report From McClymonds Students On South Africa Immersion Trip  
From: Council President Gibson McElhane  
Recommendation: Receive An Informational Report From McClymonds High School Students Who Traveled To South Africa On A Cultural Immersion Trip And Participated In Community Building Activities With Students From Naledi High School In Soweto, South Africa

[15-0237](#)

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

4 Subject: Presentation From Alternatives In Action  
From: Councilmember Annie Campbell Washington  
Recommendation: Receive A Presentation From Alternatives In Action - "Innovating Financial Access With Youth: Increasing Financial Literacy And Access To Break The Cycle Of Poverty"

[15-0300](#)

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

5 Subject: Community Presentation By Neighbors For Racial Justice  
From: Councilmember Annie Campbell Washington  
Recommendation: Receive A Community Presentation By Neighbors For Racial Justice On Racial Profiling In Neighborhoods And On List Servs

[15-0302](#)

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

6 Subject: Measure B/Measure BB Paratransit Services FY 2015-2016  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85630 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Fiscal Year (FY) 2015-2016 Measure B And Measure BB Funds From The Alameda County Transportation Commission To Provide Paratransit Services And Enter Into Reimbursement Agreements With Transportation Providers, To Authorize An Agreement For \$220,000 With St. Mini Cab Corporation Instead Of Veterans Transportation, Inc., For The Period Of July 1, 2015 Through June 30, 2016

[15-0260](#)

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

7 Subject: Golden State Warriors Gym Improvement At Rainbow Recreation Center  
From: Oakland Parks And Recreation Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Golden State Warriors And The Good Tidings Foundation For The Rainbow Recreation Center Basketball Gym Renovation Project Valued At Fifty-Two Thousand Dollars (\$52,000); And 2) Authorizing The City Administrator To Execute Construction Contracts With MCWIL Sport Surfaces, Inc., Doherty Restoration, Inc., And Straightline Enterprise, Inc. Dba First Service For One Dollar (\$1.00) Each To Perform The Services And Authorize The Work On City Property; And 3) Waive Advertising And Bidding Requirements For The Project; And 4) Naming The Basketball Court Inside The Rainbow Recreation Center Gym After Former Golden State Warrior Jason Richardson  
[15-0290](#)

Attachments: [View Report](#)

**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.

**Americans With Disabilities Act**

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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.**