



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 - DRAFT *Life Enrichment Committee

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

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

Tuesday, January 24, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:48 p.m.

Roll Call / Call To Order

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

Absent 1 - Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 10, 2017
[16-0588](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Campbell Washington Brooks, Guillén

Absent 1 - Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0589](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Campbell Washington Brooks, Guillén

Absent 1 - Gallo

- 3 Subject: Healthy Vending Ordinance
From: Vice Mayor Campbell Washington
Recommendation: Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food And Beverages Sold In Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food And Beverages Purchased With City Funds And Served At City Events And Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options
[16-0412](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

There was 1 speaker on this item

This item was approved to go on non-consent

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approve 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 2/7/2017. The motion carried by the following vote:

Aye 2 - Campbell Washington, Guillén

No 1 - Brooks

Absent 1 - Gallo

- 4 Subject: FY16-17 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eighty-Nine (89) Cultural Services Grant Agreements To Seventy-Nine (79) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2016-17, In A Total Amount Not To Exceed \$1,121,853
[16-0571](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Committee directed staff to return in 2 months with an equity report on underserved districts and their decrease of funding

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 and the City Council, to be heard 2/7/2017. The motion carried by the following vote:

Aye 3 - Campbell Washington Brooks, Guillén

Absent 1 - Gallo

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:48 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.