



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 24, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:05 P.M., with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 10, 2014
A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

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

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

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

[LEC062414](#)

3 Subject: Mayor's Commission On Persons With Disabilities Annual Report
 From: Oakland Public Works Department
 Recommendation: Receive The Mayor's Commission On Persons With Disabilities Annual
 Report For Calendar Year 2013
 [13-0639](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

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

The Committee also directed staff to:

- 1) Determine how much it would cost to film and broadcast the Commission's meetings;*
 - 2) Determine whether Commissioners can be provided with stipends;*
 - 3) Determine if meeting attendance by phone or video conference would be permissible under public meetings laws, and if so, under what conditions; and*
 - 4) Work with the Commission to revise quorum and membership requirements in order to help build the Commission's membership and effectiveness.*
- [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:45 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.

NOTE: Americans With Disabilities Act
 If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
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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.

City Clerk and Clerk of the Council