



City of Oakland

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

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

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

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

Tuesday, December 15, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

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

Absent 1 - Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 1, 2015
[15-0393](#)

**A motion was made by Guillén, seconded by Brooks, that this matter be Received
and Filed. The motion carried by the following vote:**

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0392](#)

Attachments: [View Report](#)
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**A motion was made by Brooks, seconded by Guillén, that this matter be Received
and Filed. The motion carried by the following vote:**

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 3 Subject: Presentation From Castlemont High School Students
From: Councilmember Campbell Washington
Recommendation: Receive A Report And Presentation Regarding The Castlemont High School Students' Quality Of Life Assessment And Action Project
[15-0227](#)

Attachments: [View Report](#)

There was one speaker on the item.

A motion was made by Guillén, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 4 Subject: AC-OCAP Annual Report And 2016 CSBG Grant Renewal
From: Human Services Department
Recommendation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And
[15-0347](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Brooks, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 1/5/2016. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

2) Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,270,145 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2016 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$86,789; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With Alameda County - Oakland Community Action Partnership's Service Providers For The 2016 Program Year
[15-0361](#)

There were 8 speakers on this item.

A motion was made by Guillén, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/5/2016. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 5** Subject: Criteria For Allocation Of Raider Ticket Surcharge Funds
From: Oakland Parks And Recreation Department
Recommendation: Receive A Report And Recommendation To The City Council To Accept And Continue With The Current Criteria For Allocation Of Raider Ticket Surcharge Funds Used To Expose Oakland's Youth To Non-Traditional Sports (Tennis, Golf, Girls Sports), Aquatics (Swimming, Tallship Sailing, Sailing And Boating), Outdoor Recreation (Camping, Surfing, Rock Climbing) And Cultural Events [15-0420](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Brooks, that this matter be Continued to the *Life Enrichment Committee, to be heard 1/12/2016. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 5:05 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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