



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, January 14, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:03 p.m., with Councilmember Brooks presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 17, 2013

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

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

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3 Subject: Contract With Alameda County To Operate West Oakland Youth Center
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Understanding With The County Of Alameda To Operate The West Oakland Youth Center For The Term Of February 1, 2014 To February 28, 2015 With Two One-Year Mutual Options To Renew And Provide Funding Up To \$470,000 For Center Operating Expenses And Planning And Development Of Youth Programming [TITLE CHANGE]
[13-0215](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 21, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Gallo
Councilmember Aye: Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
The committee directed staff to return to the full council with a supplemental report that includes a copy of the MOU, an anticipated timeline for implementation and to specify the composition of the community board members. The Committee also directed staff to include responses to the following questions:

- 1) *What is the County's process for running the facility?*
- 2) *What services will be provided to the youth?*
- 3) *What are the County's staffing levels?*
- 4) *How will maintenance and utilities be covered?*
- 5) *Is there identified funding for public works services?*
- 6) *How will the 2009 report be incorporated into the current planning process?*

The committee further agreed to add the following language to the First Resolved in the resolution: "...Incorporate the report submitted to the 2009 CED committee"

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:59 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.

City Clerk and Clerk of the Council