



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

*Life Enrichment Committee

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

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

Tuesday, March 8, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:05 pm, with
Vice Mayor Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016
[15-0679](#)

Attachments: [View Report](#)

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

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0684](#)

Attachments: [View Report](#)

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

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 3 Subject: Head Start-OUSD Sub-Contract For Early Childhood Education Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$326,040 To Provide California State Preschool Services To Eligible Participants, Ages Three To Five Years Old, Effective December 1, 2015 Through June 30, 2016; And 2) Accept And Appropriate Said Funding
[15-0653](#)

Attachments: [View Report](#)
[86053 CMS](#)

There was one speaker on this item.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/15/2016. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

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 4:16 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.

Americans With Disabilities Act

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