



City of Oakland

Meeting Agenda

*Life Enrichment Committee

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

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

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

Tuesday, January 26, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016

[15-0496](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0502](#)

Attachments: [View Report](#)
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3 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](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/15/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

4 Subject: Community Presentation By Neighbors For Racial Justice
From: Councilmember Annie Campbell Washington
Recommendation: Receive A Community Presentation By Neighbors For Racial Justice On Racial Profiling In Neighborhoods And On List Servs

[15-0302](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
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Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee directed staff to:

- 1) Identify all city agencies currently utilizing NextDoor and the ListServs;
- 2) Take a formal position as the City Council in support of the actions of the Neighbors For Racial Justice stating that NextDoor implement a policy that will only allow people to move to a 2nd screen only after they provide sufficient information on the first screen; and
- 3) Have the City of Oakland send a letter to NextDoor indicating our support and asking NextDoor to take that action, with return to Committee at the first meeting in January 2016 (Jan 12th) as an action item to permit Council action.

5 Subject: OFCY Evaluation For Fiscal Year 2014-2015
 From: Human Services Department
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2014-2015
[15-0513](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: OUSD MOU On Truancy & Attendance
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding Between The City Of Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance For Fiscal Years 2015-2017
[15-0512](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: PATH 2014-2017
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Permanent Access To Housing (PATH) Grant With Abode Services To Increase It By Up To \$47,948 For The Fiscal Year (FY) 2015-2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase It By Up To \$47,948 For The FY 2016-2017 Grant Year For Housing Retention Services For A Total Grant Amount Of \$637,809 Over The Three Year Term; And 2) Amend The PATH Grant With East Oakland Community Project (EOCP) To Increase It By Up To \$55,000 For The FY 2015- 2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase It By Up To \$55,000 For The FY 2016-2017 Grant Year For Housing Retention Services Including Case Management To Shelter Plus Care Families For A Total Grant Amount Of \$635,675 Over The Three Year Term; And 3) Accept And Appropriate Additional Funding From Housing And Urban Development (HUD) And Alameda County For Housing Retention Services And Amend The Above Referenced Grant Agreements With Abode Services And EOCP To Increase The Grant Amounts For The Same Purpose Within The Duration Of The Remaining Grant Term, July 1, 2015-June 30, 2017 Without Returning To Council
[15-0514](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.