



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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, January 26, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:10 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
[15-0496](#)

Attachments: [View Report](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0502](#)

Attachments: [View Report](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 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](#)

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The Committee approved recommendations for one year and requested staff return to the Committee at a future date to discuss allocation criteria.

A motion was made by Brooks, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/2/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 4** Subject: Community Presentation By Neighbors For Racial Justice
From: Vice Mayor Annie Campbell Washington
Recommendation: Receive A Community Presentation By Neighbors For Racial Justice On Racial Profiling In Neighborhoods And On List Servs
[15-0302](#)

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There were 3 speakers on this item.

A motion was made by Campbell Washington, seconded by Brooks, that this matter be Continued to the *Life Enrichment Committee, to be heard 2/23/2016. The motion carried by the following vote:

Abstained: 1 - Guillén

Aye: 3 - Brooks, Gallo, and Campbell Washington

- 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](#)

[85987 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 2/2/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE ENRICHMENT COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 5:14 P.M.

- 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](#)

[85988 CMS](#)

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/2/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 5:25 P.M. AND RECONVENED AS THE LIFE ENRICHMENT COMMITTEE.

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](#)
[85989 CMS](#)

A motion was made by Gallo, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/2/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:09 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.