



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

*Special Life Enrichment Committee

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

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

Tuesday, April 12, 2016

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Life Enrichment Committee convened at 5:04 p.m., with Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Gallo present at 5:19 p.m.

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

1 Approval Of The Draft Minutes From The Committee Meeting Of March 22, 2016

[15-0831](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Campbell Washington, 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

[15-0837](#)

Attachments: [View Report](#)

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

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

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](#)

Attachments: [View Report](#)
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This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 5/10/2016

3 Subject: Raimondi Park - Phase 2A Capital Improvements
From: Oakland Parks & Recreation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Authorize The City Administrator To Accept A Gift Of In-Kind Services Valued In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00) From The East Bay United Soccer Club For The Capital Improvements At Raimondi Park; And
[15-0815](#)

Attachments: [View Report](#)

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 4/19/2016. The motion failed by the following vote:

Aye: 2 - Guillén, and Campbell Washington

No: 2 - Brooks, and Gallo

2) An Ordinance Authorizing The City Administrator To Enter Into A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Seventeen-Year Term
[15-0816](#)

Councilmember Gallo made a motion, seconded by Councilmember Brooks, to Continue the item and direct the City Administrator to renegotiate the contract to provide for more equity in regard to scheduling of fields, length of the contract and add periodic reviews by Council into the contract. The motion failed with a vote of 2 Ayes, 2 Noes - Campbell Washington, Guillén.

There were 4 speakers on this item.

- 4 Subject: Permanent Access To Housing (PATH) High Priority Funds FY 2015-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The PATH Grant With Operation Dignity To Increase Funding By Up To \$125,000 For The Remainder Of The Grant Term Fiscal Year (FY) 2015-2017 For Additional Outreach Hours, Outreach Supplies, Case Management, Reunification Services, And Emergency Motel Vouchers For Single Adults; 2) Amend The PATH Grant With Abode Services To Increase Funding By Up To \$170,000 For The Remainder Of The Grant Term Of FY 2015-2017 For Housing Case Management Services; 3) Amend The Current Winter Shelter Grant Agreement With Bay Area Community Services To Increase Funding In An Amount Not To Exceed \$5,000 For The Provision Of Reunification Services In FY 2015-2016; And 4) Amend The Grant Agreements Without Further Council Approval If Additional General Purpose Funding Becomes Available For The Same Purpose Within The Grant Term
[15-0818](#)

Attachments: [View Report](#)
[86129 CMS](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 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 6:05 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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