



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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

*City of Oakland Website: <http://www.oaklandca.gov>*

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Tuesday, February 13, 2024

4:00 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Life Enrichment Committee convened at 4:02 p.m., with Councilmember Fife presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

**Present** 3 - Noel Gallo, Treva Reid, and Carroll Fife

### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2023  
[24-0009](#)

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

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Ramachandran

**Aye** 3 - Gallo Reid, Fife

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[24-0010](#)

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

[View Supplemental Report - 2/8/2024](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

**Excused** 1 - Ramachandran

**Aye** 3 - Gallo Reid, Fife

**NO VOTE** 0

**The Roll Call Was Modified To Show Councilmember Ramachandran present at 4:20 p.m.**

- 3** Subject: AC-OCAP Annual Report And 2024 CSBG Resolution  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2024 Through December 31, 2024 Program Year (2024 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956)  
[24-0031](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)

*The Committee approved staffs recommendations to be forwarded to the February 20, 2024 City Council Agenda on Consent*

*There was 1 speaker on this item*

**Open Forum**

*There were no speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:36 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.**