

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

Tuesday, April 22, 2025

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:00 P.M. With Councilmember Fife Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, Ken Houston, Rowena Brown, and Zac Unger

1 Approval Of The Draft Minutes From The Committee Meeting Of April 8, 2025

<u>25-0611</u>

Attachments: View Report

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

25-0612

Attachments: View Report

View Supplemental Report - 4/17/2025

A motion was made by Zac Unger, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

3 Subject: 2024 Library Commission Annual Report

From: Oakland Public Library

Recommendation: Receive An Informational Report From The Oakland Public Library

Commission (LC) For Fiscal Year 2023-2024

25-0065

Attachments: View Report

View Supplemental Report - 4/18/2025

View Supplemental Attachment A - 4/18/2025

5 Speakers Spoke On This Item

A motion was made by Zac Unger, seconded by Rowena Brown, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

4 Subject: AC-OCAP Annual Report And 2025 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, 2025 Through December 31, 2025 Program Year (2025 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2025 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2025 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty- Six Dollars (\$151,956)

25-0622

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The May 6, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Ken Houston, seconded by Zac Unger, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/6/2025. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Life Enrichment Committee Adjourned The Meeting At 4:50 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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Office of the City Clerk - Agenda Management Unit

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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.