

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, December 9, 2025

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:02 P.M. With Councilmember Fife Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Ken Houston, Charlene Wang, and Carroll Fife

1 Approval Of The Draft Minutes From The Committee Meetings Held On October 14, 2025 And November 18, 2025

26-0147

Attachments: View Report - October 14, 2025

View Report - November 18, 2025

0 Speakers Spoke On This Item

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

Aye 4 - Gallo Houston Wang, Fife

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

26-0277

Attachments: View Report

View Supplemental Report - 12/4/2025

1 Speaker Spoke On This Item

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

Aye 4 - Gallo Houston Wang, Fife

NO VOTE 0

3 Subject: Grant Agreement With Friends Of Peralta Hacienda Historical Park

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In A Total Amount Not To Exceed Forty-Five Thousand And Nine Hundred Dollars (\$45,900) For Fiscal Year 2025-26 And Forty-Five Thousand And Nine Hundred Dollars (\$45,900) For Fiscal Year 2026-27

26-0236

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 16, 2025 City Council Agenda On Consent

5 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Ken Houston, 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 12/16/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Wang, Fife

NO VOTE 0

4 Subject: Addendum To Affiliation Agreement Between University Of San Francisco And City Of Oakland

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Accept A Gift Of In-Kind Services Pursuant To The Affiliation Agreement With The University Of San Francisco School Of Nursing And Health Professions To Implement Nurse-Led And Public Health Initiatives To Expand Health And Wellness Access, Student Engagement And Community Programming For Older Adults At An Estimated Value Of Not To Exceed \$150,000 Per Year For Up To Three Years And (2) To Negotiate And Execute Any Additional Agreements Required To Facilitate Receipt Of The In-Kind Services 26-0238

Attachments: View Report

View Attachment
View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 16, 2025 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Charlene Wang, seconded by Noel Gallo, 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 12/16/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Wang, Fife

NO VOTE 0

5 Subject: Early Childhood And Family Services Annual Informational Report

From: Human Services Department

Recommendation: Receive An Informational Report Summarizing Services And General Information For The Early Childhood And Family Services Division, Including The Head Start Program

26-0228

Attachments: View Report

View Attachment A

2 Speakers Spoke On This Item

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

Aye 4 - Gallo Houston Wang, Fife

NO VOTE 0

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Life Enrichment Committee Adjourned The Meeting At 5:43 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.