



# City of Oakland

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

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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Tuesday, March 13, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with Councilmember McElhanev presiding as Chairperson.***

### Roll Call / Call To Order

**Present** 3 - Annie Campbell Washington, Rebecca Kaplan, and Lynette McElhanev

**Absent** 1 - Dan Kalb

**1** Approval Of The Draft Minutes From The Committee Meeting Held On February 27, 2018  
[18-0207](#)

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

*There was 1 speaker on this item.*

**A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:**

**Aye** 3 - Campbell Washington Kaplan, McElhanev

**Absent** 1 - Kalb

**NO VOTE** 0

**2** Determination Of Schedule Of Outstanding Committee Items  
[18-0208](#)

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

[View Supplemental Report 3-8-2018](#)

***The Committee directed staff to update the dates for the item under "Semi Annual Reports", correct the name of the Head Start Advisory Board, and check the expiration date for item number 4 under the No Date Specific "State Of Emergency For the Homeless" declaration.***

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved as Amended. The motion carried by the following vote:**

**Aye** 3 - Campbell Washington Kaplan, McElhanev

**Absent** 1 - Kalb

NO VOTE 0

Subject: Informational Report On Art And Soul Festival  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival  
[17-0216](#)

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

**This Informational Report be Scheduled to go before the \*Life Enrichment Committee to be heard 4/24/2018**

**3** Subject: Report From The Parks And Recreation Advisory Commission  
From: Parks And Recreation  
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission  
[18-0217](#)

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

***There was 1 speaker on this item.***

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

**Aye** 3 - Campbell Washington Kaplan, McElhaney

**Absent** 1 - Kalb

NO VOTE 0

**4** Subject: HSD Cityspan Contract  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving The Competitive Solicitation Process Requirements, And Authorizing The City Administrator To Execute An Agreement With CitySpan Technologies, Inc. In An Amount Not To Exceed \$223,000 For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System For Oakland Paratransit For The Elderly And Disabled Program (OPED) And Oakland Fund For Children And Youth (OFCY) From April 1, 2018 Through June 30, 2021

[18-0175](#)

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

[87109 CMS](#)

*There was 1 speaker on this item.*

**A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, 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 3/20/2018. The motion carried by the following vote:**

**Aye** 3 - Campbell Washington Kaplan, McElhaney

**Absent** 1 - Kalb

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*1 Speaker spoke 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 4:53 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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