

DRAFT



City of Oakland Meeting Minutes

*Special Life Enrichment Committee

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

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

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

Tuesday, April 29, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Chair Brooks

Councilmember Present: 3 - President Pro Tempore Kaplan, Member Gallo and
Member Gibson McElhaney

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Gibson McElhaney, to *Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: President Pro Tempore Kaplan, Member Gibson
McElhaney and Member Gallo

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Gibson McElhaney, to *Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Excused: Chair Brooks

Councilmember Aye: President Pro Tempore Kaplan, Member Gibson
McElhaney and Member Gallo

[LEC042914](#)

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3 Subject: Concessionaire Agreement For City Stables
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator And/Or His Designee To Negotiate And Execute A Concessionaire Agreement Between The City Of Oakland And Diamond Equine Services To Operate Equestrian Programs And Provide Facility Improvements To Oakland City Stables, Located At 13560 Skyline Blvd. Oakland, California For A Three Year Term With Two Consecutive Five Year Options To Renew
[13-0483](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo
[View Report.pdf](#)

4 Subject: Establishing The Head Start Advisory Board
From: Department Of Human Services
Recommendation: Adopt An Ordinance Rescinding Resolution No. 76996 C.M.S. And Establishing The Head Start Advisory Board In Accordance With The Requirements Of City Charter Section 601
[13-0485](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo
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5 Subject: Marcus Foster Education Fund/Joint Powers Authority
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA) Through Its Fiscal Agent Marcus A. Foster Educational Institute Dba Marcus Foster Education Fund (MFEF), In The Amount Of \$150,000 Per Year For Fiscal Years 2013-2014 And 2014-2015, For The City Of Oakland's Contribution To The JPA
[13-0486](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brooks
Councilmember Aye: President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
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[TTD](#)

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.

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***Special Life Enrichment
Committee**

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City Clerk and Clerk of the Council