



City of Oakland

Meeting Minutes - DRAFT *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, January 12, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:06 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015
[15-0443](#)

Attachments: [View Report](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items
[15-0444](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

3 Subject: Trust Accounts For Senior Center Events And Activities
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities

[15-0468](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/19/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

4 Subject: Chabot Space And Science Center Funding
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution Amending The FY 2015-2017 Biennial Budget (Resolution No. 85672 C.M.S.) To Increase The FY 2015-16 Appropriation From The Undesignated General Purpose Fund Balance By \$273,105 And Decrease The FY 2016-2017 Appropriation By An Equal Amount To Advance The FY 2016-17 Subsidy To The Chabot Space And Science Center, And Amending Resolution No. 85741 C.M.S., Which Approved A Grant In The Amount Of \$273,105 In Fiscal Year 2015-16, To Increase The Grant For Fiscal Year 2015-16 To \$546,210

[15-0469](#)

Attachments: [View Report](#)

The Committee requested staff provide a supplemental report regarding whether the City has a policy regarding advancing grant funds to recipient organizations.

A motion was made by Gallo, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/19/2016. The motion carried by the following vote:

Abstained: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

5 Subject: Recreational Therapy Internship Programs
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To Enter
Into An Agreement With California State University, Sacramento And An Agreement
With California State University, East Bay For Recreational Therapy Internship
Programs For A Five Year Term Each

[15-0470](#)

Attachments: [View Report](#)

**A motion was made by Gallo, seconded by Guillén, that this matter be Approve
the Recommendation of Staff, and Forward to the Meeting of the Oakland City
Council, to be heard 1/19/2016. The motion carried by the following vote:**

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Committee adjourned the meeting at 4:31 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.**