



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

*Special Life Enrichment Committee

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

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

Tuesday, December 16, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:00 p.m., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Gibson McElhaney present at 4:08 p.m.

Present 4 - Desley Brooks, Rebecca Kaplan, Noel Gallo, and Lynette Gibson McElhaney

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 28, 2014 And December 2, 2014

A motion was made by Kaplan, seconded by Gallo, that this matter be Approve as Submitted. The motion carried by the following vote:

Aye: 3 - Brooks, Kaplan, and Gallo

Absent: 1 - Gibson McElhaney

2 Determination Of Schedule Of Outstanding Committee Items

[14-0284](#)

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

Aye: 3 - Brooks, Kaplan, and Gallo

Absent: 1 - Gibson McElhaney

- 3 Subject: Amending The Cultural Affairs Commission
From: Office Of The Mayor
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 11323 C.M.S. And Ordinance No. 11778 C.M.S. To Change The Name Of The Cultural Affairs Commission To The Oakland Arts & Culture Commission, To Expand The Duties Of The Commission, And To Modify The Commission's Membership And Quorum Requirement And Membership Recommendation Process
[14-0189](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Continued to the *Life Enrichment Committee, to be heard 1/13/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Gallo, and Gibson McElhaney

- 4 Subject: Raiders Ticket Surcharge Budget Changes And Transfer
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2013 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$148,467.66, Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities
[14-0221](#)

The Committee also directed staff to return in January or February 2015 with a report with an outline of funding possibilities that will allow for Council discussion and recommendations regarding future allocations.

A motion was made by Kaplan, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/6/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Gallo, and Gibson McElhaney

- 5 Subject: Authorizing A License Agreement With Montclair Tennis Association
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing A License Agreement With The Montclair Tennis Association For Use Of Tennis Courts And Other Property At Montclair Park For A Five Year Term With Two Three-Year Options To Renew Without Returning To Council
[14-0302](#)

A motion was made by Gallo, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/6/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Kaplan, Gallo, and Gibson McElhaney

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:57 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

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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.