



# 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>*

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Tuesday, February 9, 2016

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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\*\*\* PLEASE NOTE CHANGE IN TIME \*\*\*

*The Oakland City Council Life Enrichment Committee convened at 5:03 p.m., with  
Vice Mayor Campbell Washington presiding as Chairperson.*

#### Roll Call / Call To Order

**Excused** 1 - Abel J. Guillén

**Present** 3 - Desley Brooks, Noel Gallo, and Annie Campbell Washington

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016

[15-0572](#)

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

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

**Excused:** 1 - Guillén

**Aye:** 3 - Brooks, Gallo, and Campbell Washington

#### 2 Determination Of Schedule Of Outstanding Committee Items

[15-0577](#)

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

[View Supplemental Report](#)

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

**Excused:** 1 - Guillén

**Aye:** 3 - Brooks, Gallo, and Campbell Washington

- 3 Subject: Annual Community Impact Report For Oakland Children’s Fairyland  
From: Vice Mayor Annie Campbell Washington  
Recommendation: Receive an Information Report On The Annual Community Impact Report For Oakland Children’s Fairyland

[15-0591](#)

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

**This Informational Report was No Action Taken.**

- 4 Subject: Parks & Recreation Management Software (RecWare)  
From: Oakland Parks & Recreation Department  
Recommendation: Receive An Informational Report On RecWare, The Oakland Parks & Recreation Department's (OPR) Program And Management Software System

[15-0542](#)

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

*The Committee requested a verbal supplemental report at Council regarding coordination efforts with the Information Technology Department and a timeline for implementation of the new system by ITD.*

A motion was made by Brooks, seconded by Gallo, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 2/16/2016. The motion carried by the following vote:

**Excused:** 1 - Guillén

**Aye:** 3 - Brooks, Gallo, and Campbell Washington

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

*There were no Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:36 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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**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.**