

## City of Oakland

## **Meeting Minutes - DRAFT**

## \*Life Enrichment Committee

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

	City of Oakland Website: http://www.oaklandca.gov	
- Tuesday, May 27, 2025	4:00 PM	City Council Chamber, 3rd Floor

# The Oakland City Council Life Enrichment Committee Convened At 4:00 P.M. With Councilmember Fife Presiding As Chairperson

### **COMMITTEE MEMBERSHIP:**

### Roll Call / Call To Order

Present 3 - Noel Gallo, Charlene Wang, and Carroll Fife

Excused 1 - Ken Houston

## 1 Approval Of The Draft Minutes From The Committee Meeting Of May 13, 2025 25-0716

Attachments: View Report

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

- Aye 3 Gallo Wang, Fife
- Excused 1 Houston

**NO VOTE** 0

2 Determination Of Schedule Of Outstanding Committee Items

#### 25-0717

Attachments: View Report

View Supplemental Report - 5/22/2025

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Charlene Wang, that this matter be Accepted. The motion carried by the following vote:

- Aye 3 Gallo Wang, Fife
- Excused 1 Houston
- **NO VOTE** 0

Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612

## Councilmember Houston Noted As Present At 4:03 P.M.

3 Subject: Information And Assistance (I&A) Program Grant FY 2025-26 From: Human Services Department Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing The City Administrator To Enter Into An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2025-26; And (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2025-26; And (3) Authorizing A Contribution From The General Purpose Fund For \$43,819 In Required Matching Funds And An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,506 For FY 2025-26 25-0691

#### Attachments: View Report

View Attachment A

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The June 3, 2025 City Council Agenda On Consent

#### 1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Ken Houston, 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 6/3/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Wang, Fife

**NO VOTE** 0

Subject: MOU With Community Initiatives For Town Nights
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Memorandum Of Understanding With Community Initiatives To Support Continued
Operation Of The Town Nights Program
25-0697

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The June 3, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Ken Houston, 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 6/3/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Wang, Fife

**NO VOTE** 0

Item 5 Regarding The "Fiscal Year 2025-26 OFCY Grant Renewal" Has Been Withdrawn From This Agenda And Rescheduled To The June 10, 2025 Life Enrichment Committee Agenda

Item 6 Regarding The "OFCY 2023-2024 Year End Evaluation Report" Has Been Withdrawn From This Agenda And Rescheduled To The June 10, 2025 Life Enrichment Committee Agenda

Open Forum

9 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Life Enrichment Committee Adjourned The Meeting At 4:49 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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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.