



# 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

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Tuesday, June 26, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 5:03 pm, with Councilmember McElhaney presiding as Chairperson.***

### Roll Call / Call To Order

**Excused** 1 - Annie Campbell Washington

**Present** 3 - Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

**1** Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018  
[18-0602](#)

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

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhaney

**NO VOTE** 0

**2** Determination Of Schedule Of Outstanding Committee Items  
[18-0640](#)

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

[View Supplemental Report](#)

***There were no changes made.***

***There was 1 speaker on this item.***

**This Report and Recommendation be Approved.**

- 3 Subject: Youth Advisory Commission Annual Report of 2018  
From: Human Services Department  
Recommendation: Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2017-2018  
[18-0568](#)

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

*There was 1 speaker on this item.*

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

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhaney

**NO VOTE** 0

- 4 Subject: Oakland Commission On Aging Annual Report Of 2018  
From: Human Services Department  
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2018  
[18-0570](#)

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

*There were 3 speakers on this item.*

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

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhaney

**NO VOTE** 0

- 5 Subject: Adoption of the Oakland Cultural Plan  
From: Cultural Affairs  
Recommendation: Adopt A Resolution Adopting The Oakland Cultural Plan "Belonging In Oakland: A Cultural Development Plan"  
[18-0556](#)

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

*There were 4 speakers on this item.*

**A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/10/2018. The motion carried by the following vote:**

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhane

**NO VOTE** 0

- 6** Subject: African American Museum And Library Procedure For Discarding Books  
From: Councilmember Kaplan And Councilmember McElhane  
Recommendation: Receive An Informational Report From City Administration On: 1) Status Of Hiring And Programming At The African American Museum And Library At Oakland (AAMLO); And 2) General Library Procedures For Removing Books From The Oakland Public Library Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded  
[18-0478](#)

Attachments: [View Report](#)

This Informational Report be Continued.to go before the \*Life Enrichment Committee to be heard 9/11/2018

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

*2 speakers spoke during open forum.*

**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.

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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.**