



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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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 6, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:02 p.m., with
Vice Mayor Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Present 3 - Desley Brooks, Abel J. Guillén, and Annie Campbell Washington

Absent 1 - Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Held On November 15,
2016

[16-0460](#)

Attachments: [View Report](#)

**A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington,
that this matter be Accepted. The motion carried by the following vote:**

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

2 Determination Of Schedule Of Outstanding Committee Items

[16-0461](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

**A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington,
that this matter be Accepted. The motion carried by the following vote:**

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

3 Subject: (AC-OCAP) Annual Report And 2017 CSBG Contract
From: Human Services Department
Recommendation: Take The Following Actions

1. Receive An Annual Report From Alameda County-Oakland Community Action Partnership (AC-OCAP) And, [16-0428](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

There was one speaker on this item

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

2. Adopt A Resolution 1.) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,347,798 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2017 From The California Department Of Community Services And Development (CSD); 2.) Authorizing The City Administrator To Accept Additional Grant Funds From CSD For The Same Purpose Within The 2017 Term, Without Returning To Council; And 3.) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$91,981 [16-0429](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[86527 CMS](#)

The committee amended the resolution to omit the words "and appropriate" in the second bullet point of the resolution, and directed that staff reach out to the County Administrator to discuss the Department Central Services Overhead Charges

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Abstained: 1 - Brooks

Aye: 2 - Guillén, and Campbell Washington

Absent: 1 - Gallo

- 4** Subject: Informational Presentation From Berkeley Film Foundation
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Presentation From Berkeley Film Foundation Regarding The Work Of The Foundation And Its Funding Of Oakland-Based Films And Filmmakers
[16-0439](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 5** Subject: Library Grant From The Kenneth Rainin Foundation
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Kenneth Rainin Foundation In The Amount Of \$55,000 For The Period January 1, 2017 To December 31, 2017 For The Purchase Of Books For The Oakland Public Library's Children's Literacy Programming Fund
[16-0410](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

[86528 CMS](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

6 The Item Regarding “Cultural Funding Grants” Was Removed With No Date Certain

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

One speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:52 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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