



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT *Life Enrichment Committee

Tuesday, January 9, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:06 p.m, with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 24, 2017
And November 14, 2017

17-0483

Attachments: [View Report 11-14-2017](#)

[View Report 10-24-2017](#)

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items

17-0484

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 3 Subject: Agreement With Sequoia Nursery School Inc.
From: Oakland Parks And Recreation Department
Recommendations: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Sequoia Nursery School, Inc. To Operate A Cooperative Nursery School At The Sequoia Lodge For A Five-Year Term For A License Fee Of \$1,457.83 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council
17-0315

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, 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 1/16/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 4 Subject: Agreement With Peter Pan Cooperative Nursery School Inc.
From: Oakland Parks And Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Peter Pan Nursery School, Inc. To Operate A Cooperative Nursery School At The Maxwell House And The Adjacent Play Area At Maxwell Park For A Five-Year Term With A License Fee Of \$1,123.20 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council
17-0318

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, 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. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 5 Subject: Amendment To HSD MOU With OUSD To Increase Student Attendance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Memorandum Of Understanding Between The City And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance In Order To Extend The Agreement For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Two Case Manager Positions
17-0405

Attachments: [View Report](#)

The was 1 speaker on this item.

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, 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 1/16/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 6 Subject: City of Oakland Joint Powers Authority (JPA) Contribution
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA) Through Its Fiscal Agent Marcus A Foster Educational Institute Dba Marcus Foster Education Fund (MFEF), In The Amount Of \$150,000 Per Year For Fiscal Years 2017-2018 And 2018-2019, For The City Of Oakland's Annual Contribution To The JPA
17-0478

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, 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 1/16/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

7 Subject: Potential Library Parcel Tax Measure
From: Oakland Public Library Department
Recommendation: Receive Two Informational Presentations Regarding A Potential June
2018 Library Parcel Tax Measure
17-0477

Attachments: [View Report](#)

[View Color Attchmnt A](#)

[View Color Attchmnt B](#)

*The Committee Directed staff to incorporate the issues on maintence of efforts,
non-diversion of funds, hours of operation for students, and equity.*

There were 2 speakers on this item.

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speakers 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 5:48 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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